# P98000076259 MACKEY PRICE & WILLIAMS

A Professional Corporation Attorneys and Counselors at Law

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August 3, 1998

Florida State Division of Corporations 1801 Mayo Bldg. Tallahassee, Florida 32301

900002627409--3 -08/28/98--01029--020 \*\*\*\*\*122.50 \*\*\*\*122.50

Dear Official:

Enclosed is the manually signed Articles of Incorporation for Blue Chip Capital, Inc. Also enclosed is a copy to be certified and returned in the self-addressed stamped envelop. A check in the amount of \$122.50 is enclosed to pay for the \$70 filing fee and the \$52.50 fee for obtaining a certified copy. If there are any questions, please contact me promptly at (801) 575-5000. I thank you for your assistance.

Eric T. Johnson

AUTHORIZATION BY PHONE TO
CORRECT GT THE COMPANY

DATE

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## ARTICLES OF INCORPORATION

OF

# BLUE CHIP CAPITAL, INC.



The undersigned person, being eighteen (18) years or older, acting as incorporator under the provisions of Chapter (of of the Florida Statutes (hereinafter the "Statute") hereby adopt the following Articles of Incorporation:

## ARTICLE

The name of the corporation is Blue Chip Capital, Inc. (the "Company").

## ARTICLE II

The Company is organized to engage in any lawful act or activity for which corporations may be organized under the Statute.

## ARTICLE III

The aggregate number of shares that the Company shall have authority to issue is 9,000 shares of stock.

## ARTICLE IV

The street address and mailing address of the initial principal office is 8604 9th Ave. S.E., Everett, Washington 98208.

#### **ARTICLE V**

No preemptive rights are to be granted to the shareholders.

## **ARTICLE VI**

The address of the initial registered office of the Company is 1200 South Pine Island Rd., Plantation, Florida 33324. The name of the initial registered agent of the Company at that address is CT Corporation System.

## **ARTICLE VII**

The name and address of the incorporator of the Company is as follows:

Eli R. Johnson 8604 9th Ave. S.E. Everett, Washington 98208

IN WITNESS WHEREOF, the undersigned, being the incorporator of the Company executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 22 day of \_\_\_\_\_\_\_, 1998.

Eli R. Johnson

SUBSCRIBED and SWORN TO before me this 22 day of

July 1998

Notary Public

DEANN THEURER
3283 South 6500 West
West Valley, Utah 84120
My Commission Expires
December 1, 1999
State of Utah

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#### **FLORIDA**

### CONSENT TO SERVE AS REGISTERED AGENT

CTCORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

Blue Chip Capital, Inc.

C T CORPORATION SYSTEM

Date: July 21, 1998

Kathleen C. Gariepy

**Assistant Secretary** 

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