

P98000079485

Douglas F. Todd
2448 Douglass Ave
Delray Beach, FL 33444

September 1st, 1998

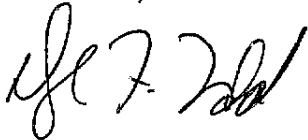
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/08/98--01051-011
****122.50 ****122.50

Enclosed are the Articles of incorporation, certificate designating registered agent and a check for \$122.50 to cover the Filing fee, Designation Of Registered Agent Fee and Copy fee.

Please send all correspondence to the above address. If there are any questions please Contact me at 561-310-9865.

Thank You,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH SEP 15 1998

Articles of Incorporation

September 1, 1998

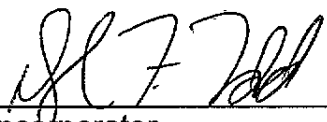
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1. The name of the corporation shall be: Blue Steel Enterprises, Inc.
2. The principal place of business shall be: 309 W. Lantana Rd
Lantana, FL 33462
3. The Corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The initial registered agent of the corporation is Douglas F. Todd and the registered Address is 2448 Douglass Ave., Delray Beach, FL 33444.
5. The initial board of directors shall have three members listed below:

Douglas F. Todd, 2448 Douglass Ave., Delray Beach, FL 33444
Stephen F. Jankun, 233 W. Lantana Rd., Lantana, FL 33462
Daniel J. Lange, 200 E Croton Ave., #204, Lantana, FL 33462

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but in no case shall be less than one.

6. Douglas F. Todd, 2448 Douglass Ave., Delray Beach, FL 33444 is the incorporator of these articles of incorporation.
7. The undersigned incorporator have executed these articles of incorporation this 3rd day of September 1998.


Incorporator Date 9/4/98
Douglas F. Todd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation Organized under the State of Florida, submits the following statement in designating the Registered Agent in the State of Florida.

1. The Corporation is: Blue Steel Enterprises, Inc.
2. The registered agent is: Douglas F. Todd
2448 Douglass Ave
Delray Beach, FL 33444

Signature: 
Corporate Officer

Date: 1 Sep 98

Having been named as registered agent and to accept process for the above stated Corporation at the place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity.

Signature: 
Registered Agent

Date: 1 Sep 98

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