

TRANSMITTAL LETTER

P98000081211

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

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-09/16/98--01017--010
*****78.75 *****78.75

SUBJECT:

Blue Horseshoe, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Greg Thurmond
Name (Printed or typed)

10710 Meadow Lake
Address

Houston, TX 77042
City, State & Zip

281-759-7776
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 2:16

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
BLUE HORSESHOE, INC.**

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be Blue Horseshoe, Inc. (the "Corporation").

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal office and mailing address of the Corporation shall be:

Suite 251
7491 North Federal Highway, C-5
Boca Raton, Florida 33487

ARTICLE III: SHARES

The Corporation is authorized to issue 20,000 shares of common stock, par value \$.01 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the initial registered agent are:

Daryl Logullo
300 N.E. 23rd Way
Boca Raton, Florida 33431

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Thomas Gregory Thurmond
10710 Meadow Lake
Houston, Texas 77042

ARTICLE VI: PURPOSE AND RESTRICTIONS

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII: DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided by the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:


Thomas Gregory Thurmond
10710 Meadow Lake
Houston, Texas 77042

Daryl Logullo
300 N.E. 23rd Way
Boca Raton, Florida 33431

ARTICLE VIII: INDEMNITY

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of September, 1998.


Signature/Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: Blue Horseshoe, Inc.
2. The name and address of the registered agent and office is:

Daryl Logullo
300 N.E. 23rd Way
Boca Raton, Florida 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE OF REGISTERED AGENT



DATE

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