

P99000063577

TRANSMITTAL LETTER

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

800002928938--8
-07/12/99-01113-011
****122.50 *****78.75

SUBJECT: Blue Tie, Inc.
(Proposed corporate name - must include suffix)

FILED
99 JUL 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Blue Tie, Inc
Name (printed or typed)

4417 Sugartree Drive
Address

LAKE LAND, FL 33813
City, State & Zip

(941) 533 0039
Daytime Telephone number

C GALLMON-CASE JUL 16 1999

NOTE: Please provide the original and one copy of the articles. C GALLMON-CASE JUL 16 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Blue Tie, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4417 Sugar tree Drive
Lakeland, FL 33813

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY E Mills
4417 Sugar tree Drive
Lakeland, FL 33813

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary E Mills
4417 Sugartree Drive
Lakeland, FL 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of July, 19 99.

(An additional article must be added if an effective date is requested.)

Mary E. Mills
Signature

Signature

Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 Tie, Inc.

2. The name and address of the registered agent and office is:

Mary E. Mills
(NAME)

4417 SUGARTREE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL 33813
(CITY/STATE/ZIP)

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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.

Mary E. Mills
(SIGNATURE)

7.8.99
(DATE)