

TRANSMITTAL LETTER

P99000086422

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

SUBJECT: BLUE OYSTER IMPORTS, INC.  
(Proposed corporate name - must include suffix)

400002997804--2  
-09/27/99--01113--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM F. THOMPSON  
Name (Printed or typed)

3466 PINE HAVEN CR.  
Address

BOCA RATON FL 33431  
City, State & Zip

(561) 482-3851  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 10:27

FILED

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

**Articles of Incorporation**  
**of**  
**Blue Oyster Imports, Inc.**

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

**ARTICLE I: NAME**

The name of this corporation is BLUE OYSTER IMPORTS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principle office is 3466 Pine Haven Circle, Boca Raton, Florida, 33431. The mailing address is PMB 252, 160 W. Camino Real, Boca Raton, Florida, 33432.

**ARTICLE III: SHARES**

This corporation is authorized to issue 100 shares of common stock having a par value of One Dollars (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT**

The street address of the initial registered office is 3466 Pine Haven Circle, Boca Raton, Florida 33431 and the name of its initial registered agent is William F. Thompson.

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## **ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

William F. Thompson  
3466 Pine Haven Cr.  
Boca Raton, Florida 33431

Bernhardt E. Madsen  
5038 Marina Circle  
Boca Raton, Florida 33486

## **ARTICLE VI: BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

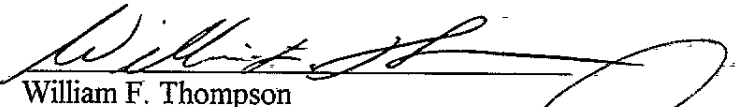
William F. Thompson  
3466 Pine Haven Cr.  
Boca Raton, Florida 33431

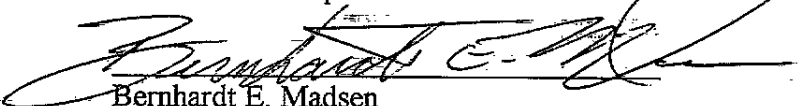
Bernhardt E. Madsen  
5038 Marina Circle  
Boca Raton, Florida 33486

## ARTICLE VII: BY-LAWS

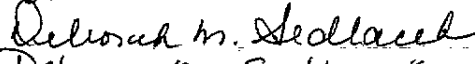
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

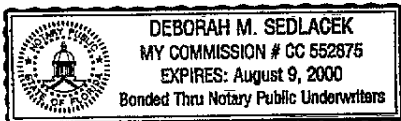
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 22 day of Sept, 1999.

  
William F. Thompson

  
Bernhardt E. Madsen

personally appeared  
William F. Thompson  
FL DR. Lc. T 512-926-59-  
176-8.

  
Deborah M. Sedlacek  
NOTARY - State of FLORIDA.



# 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 DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

William F. Thompson  
3466 Pine Haven Circle  
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENT

*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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
William F. Thompson

9/23/99  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 22 day of Sept 1999 by William F. Thompson.

  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES: 11-26-99  
(NOTARY SEAL):

