

F00000003869

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Blue Water Holdings, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tammy L. Knight, Esq.
(Name of Person)

500003298565--2
-06/21/00--01026--024
*****70.00 *****70.00

Holland & Knight, LLP
(Firm/Company)

One East Broward Boulevard/Suite 1300
(Address)

Fort Lauderdale, Florida 33301
(City/State/Zip)

W-15857

Should you need to call someone concerning this matter, please call:

Tammy L. Knight, Esq. at (954) 468-7939
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RECEIVED
TALLAHASSEE, FL
FBI/DOJ

mtu

7/11

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2000

TAMMY L KNIGHT
ONE EAST BROWARD BLVD., STE 1300
FORT LAUDERDALE, FL 33301

SUBJECT: BLUE WATER HOLDINGS, INC.
Ref. Number: W00000015857

We have received your document for BLUE WATER HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00035331

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned John D. Corbitt, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of Blue Water Holdings, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

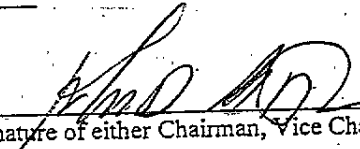
was duly adopted on June 30, _____, 2000.

Be it resolved, that Blue Water Holdings, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Blue Water of Atlantis Holdings, Inc. for use in Florida.

Dated: 6/30/00



Signature of either Chairman, Vice Chairman or any officer

John D. Corbitt, Jr.

Type or print Name

INHS19(1/00)

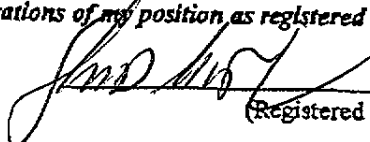
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Blue Water Holdings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 51-0393386
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/28/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 30 Old Rudnick Lane, Dover, Delaware 19901
(Principal office address)
- b. _____
(Current mailing address)
8. Any All Lawful Purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: John P. Corbitt, Jr.
- Office Address: 142 J.F.K. Circle
Atlantis, FL, Florida 33462
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SOLE

Chairman: John D. Corbitt, Jr., Sole Director

Address: 142 J.F.K. Circle
Atlantis, FL 33462

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

President: John D. Corbitt, Jr.

Address: 142 J.F.K. Circle
Atlantis, FL 33462

Vice President:

Address:

Secretary: John D. Corbitt, Jr.

Address: 142 J.F.K. Circle
Atlantis, FL 33462

Treasurer: John D. Corbitt, Jr

Address: 142 J. F. K. Circle
Atlantis, FL 33462

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John D. Corbitt, Jr.

(Typed or printed name and capacity of person signing application)