

F05000006485

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FILED
05 NOV -7 AM 10:44
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV -7 AM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 692467 7507301

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizote

ORDER DATE : November 7, 2005

ORDER TIME : 9:32 AM

ORDER NO. : 692467-005

CUSTOMER NO: 7507301

FILED
05 NOV -7 AM 10:44
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: BLUEWATER MARKETING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2005

KATHY DRAKE
CSC
TALLAHASSEE, FL

SUBJECT: BLUEWATER MARKETING, INC.
Ref. Number: W05000050068

05 NOV -7 AM 10:44
TALLAHASSEE, FLORIDA
SUBMITTED

We have received your document for BLUEWATER MARKETING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 505A00066472

NOV 10 2005
TALLAHASSEE, FLORIDA

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. Bluewater Marketing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bluewater Marketing Associates, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 75-3202524

(FEI number, if applicable)

4. October 18, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1460 N. Sandburg, #1712 Chicago, IL 60610

(Principal office address)

1460 N. Sandburg, #1712 Chicago, IL 60610

(Current mailing address)

8. Real Estate Marketing

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Cynthia L. Harris
as its agent

Cynthia L. Harris
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jolene A. Jackson

Address: 1460 N. Sandburg, #1712 Chicago, IL 60610

Vice Chairman: _____

Address: _____

Director: Jolene A. Jackson

Address: 1460 N. Sandburg, #1712 Chicago, IL 60610

Director: _____

Address: _____

B. OFFICERS

President: Jolene A. Jackson

Address: 1460 N. Sandburg, #1712 Chicago, IL 60610

Vice President: Jolene A. Jackson

Address: 1460 N. Sandburg, #1712 Chicago, IL 60610

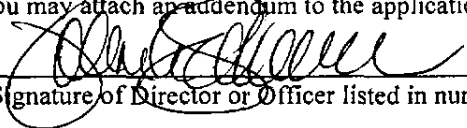
Secretary: Jolene A. Jackson

Address: 1460 N. Sandburg, #1712 Chicago, IL 60610

Treasurer: Jolene A. Jackson

Address: 1460 N. Sandburg, #1712 Chicago, IL 60610

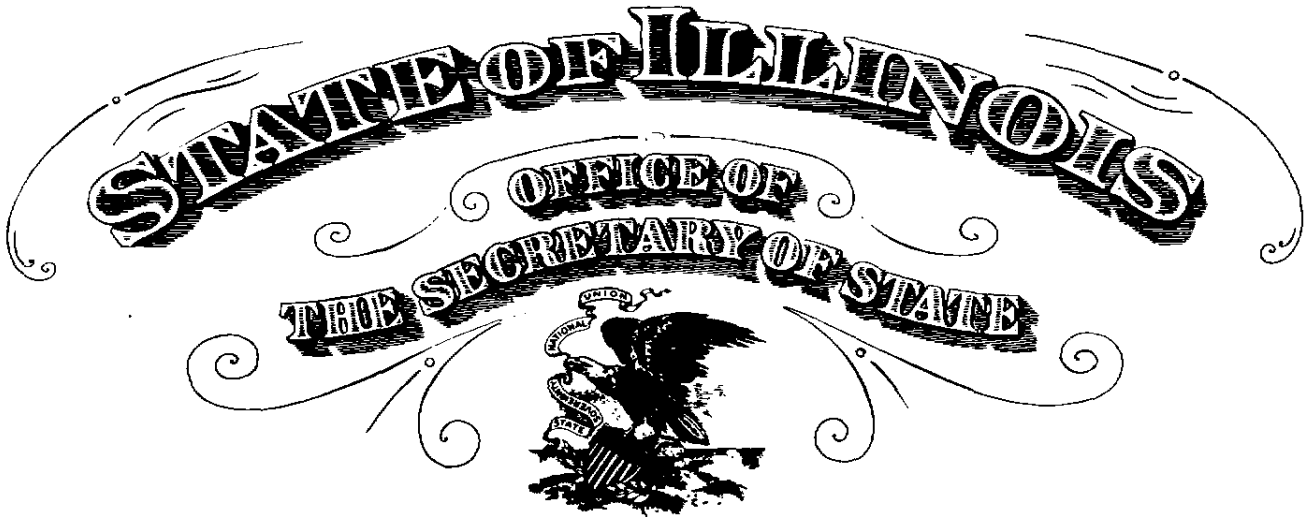
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jolene A. Jackson - President
(Typed or printed name and capacity of person signing application)

File Number

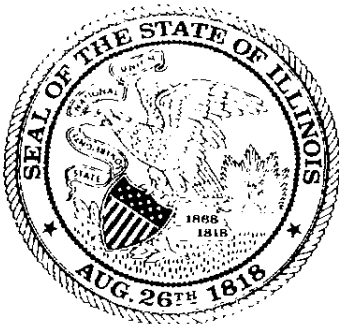
6448-044-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BLUEWATER MARKETING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 18, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of *OCTOBER* *A.D.* *2005*

Jesse White

SECRETARY OF STATE