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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BLUE WATER CRUISERS, LTD
(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:

JACK V. O'KEEFE
(Name of Person)
BLUE WATER CRUISERS, LTD
(Firm/Company)
4762 SW 23^d TR.
(Address)
FT. LAUDERDALE, FL 33312
(City/State and Zip code)

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For further information concerning this matter, please call:

LAURA HIPES at (815) 795-4829
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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
Division of Corporations

February 7, 2006

JACK V. O'KEFFE
4762 SW 23RD TR
FT LSAUDERDALE, FL 33312

SUBJECT: BLUEWATER CRUISERS, LTD
Ref. Number: W06000003805

We have received your document for BLUEWATER CRUISERS, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 706A00005477

**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 CRUISE, INC. ^{20K}
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. ILLINOIS 3. 36-3564780
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB. 12, 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4762 SW 23^d TR. FT. LAUDERDALE, FL 33312
(Principal office address)

4762 SW 23^d TR. FT. LAUDERDALE, FL 33312
(Current mailing address)

8. MARINE SEARCH/AIRBORNE SENSORS, VESSEL DELIVERY, BOAT BUILDING
(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: JACK V. O'KEEFE

Office Address: 4762 SW 23^d TR.

FT. LAUDERDALE, Florida 33312
(City) (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.

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

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A. DIRECTORS

Chairman: JACK V. O'KEEFE

Address: 4762 SW 23rd TR. FT. LAUDERDALE, FL 33312

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

06 MAR 21 PM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: JACK V. O'KEEFE

Address: 4762 SW 23rd TR. FT. LAUDERDALE, FL 33312

Vice President: _____

Address: _____

Secretary: JACK V. O'KEEFE

Address: SAME AS ABOVE

Treasurer: JACK V. O'KEEFE

Address: SAME AS ABOVE

13. _____

Jack V. O'Keefe

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

14. _____

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

File Number

5496-355-6



To all to whom these Presents Shall Come, Greeting:

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

BLUE WATER CRUISERS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 10, 1988, 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 MARCH A.D. 10TH 2006 .

Jesse White

SECRETARY OF STATE