



# F98000002375

ACCOUNT NO. : 072100000032

REFERENCE : 771018 7107245

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : April 6, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 771018-005

CUSTOMER NO: 7107245

CUSTOMER: Ms. Lidia E. Cedeno  
Bluewater Consulting, Inc.  
Suite 214  
638 North U.S. Highway 1  
Jupiter, FL 33469-2397

904/27  
98 APR 27 AM 10:52  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

W98-8650

~~200002432432~~  
600002500706--7

## FOREIGN FILINGS

NAME: BLUEWATER CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

98 APR 17 AM 11:23  
DIVISION OF CORPORATIONS  
FILED STATE

\* No note to  
back date..



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1998

CSC

SUBJECT: BLUEWATER CONSULTING, INC.  
Ref. Number: W98000008650

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 10:52

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3515.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 998A00020757



ACCOUNT NO. : 072100000032

REFERENCE : 771018 7107245

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 3,515.00

ORDER DATE : April 6, 1998

ORDER TIME : 9:05 AM

ORDER NO. : 771018-005

CUSTOMER NO: 7107245

CUSTOMER: Ms. Lidia E. Cedeno  
Bluewater Consulting, Inc.  
Suite 214  
638 North U.S. Highway 1  
Jupiter, FL 33469-2397

600002500706--7

FOREIGN FILINGS

NAME: BLUEWATER CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

98 APR 27 AM 9:49

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 10:52

**BOARD OF DIRECTOR'S RESOLUTION CHANGING NAME OF CORPORATION  
FOR PURPOSE OF TRANSACTING BUSINESS IN FLORIDA  
OF  
BLUEWATER CONSULTING, INC.**

A Nevada Corporation

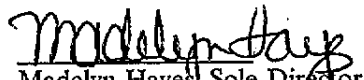
UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the Board of Directors, Madelyn Hayes, sole director:

RESOLVED, that the name of the Bluewater Consulting, Inc. is changed to Bluewater Consulting Services, Inc. for purposes of conducting business in the State of Florida, and it is

FURTHER RESOLVED, that the officers of the Bluewater Consulting, Inc. are hereby directed to file in the Florida Secretary of State's office a request for a certificate of authority to conduct business in the State of Florida under the name, Bluewater Consulting Services, Inc.

The undersigned director certifies that I am the sole director of Bluewater Consulting, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on March 26, 1998, and that such resolution is now in full force and effect.

DATED this 26th March, 1998..

  
Madelyn Hayes, Sole Director

(SEAL)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 10:53

# 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 CONSULTING, 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. NEVADA 3. 59-3301730  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-21-95 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-1-95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. P.O. BOX 2105  
KEYSTONE HTS., FLA. 32656-2105  
(Current mailing address)

8. "TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY"  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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.

Corporation Service Company  
By: Lisa H. Mulvey  
(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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P.O. Box **NOT** acceptable)

Chairman: MADELYN HAYES, (SOLE DIRECTOR)

Address: COUNTY RD. #219, BOX 760  
MELROSE, FLA. 32666

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only- P.O. Box **NOT** acceptable)

President: MADELYN HAYES

Address: COUNTY RD. #219, BOX 760  
MELROSE, FLA. 32666

Vice President: MADELYN HAYES

Address: (SAME AS PRESIDENT)

Secretary: LIDIA E. CEDENO

Address: 11005 SE HARKEN TERRACE MAIL: 638 N. U.S. HWY ONE, #214  
TEQUESTA, FLA. (NO MAIL) TEQUESTA, FLA. 33469-2397

Treasurer: LIDIA E. CEDENO

Address: (SAME AS SECRETARY)

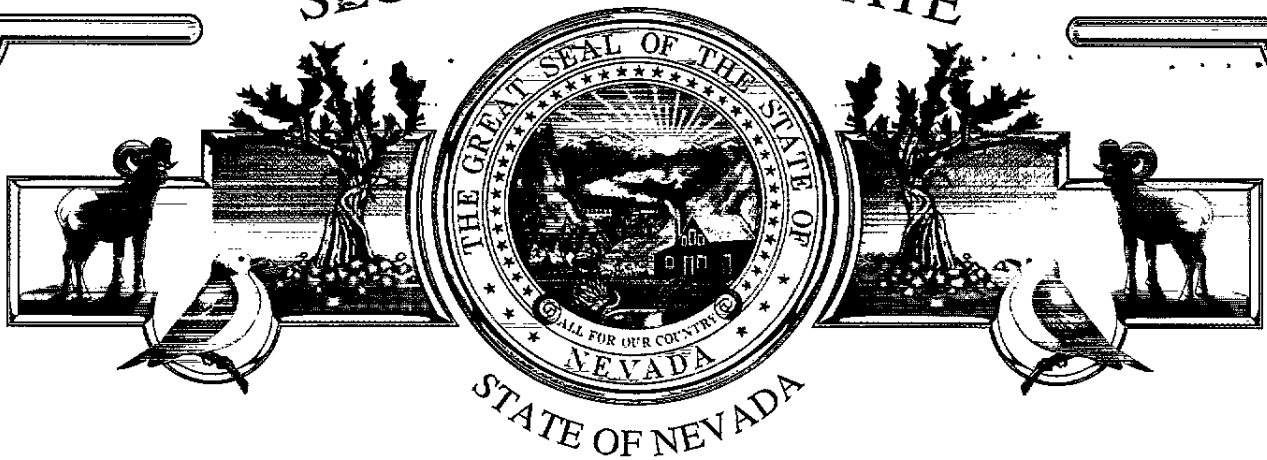
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Lidia E. Cedeno Sec/Treas.*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. LIDIA E. CEDENO, SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 10:53

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BLUEWATER CONSULTING, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 21, 1995 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 16, 1998.



*Dean Heller*

Secretary of State

By

*Linda Roper*

Certification Clerk

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 10:53