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COVER LETTER

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

Tallahassee, FL 32314			
PRESERVE SUBJECT:	BLUEWATER BAY, INC.		
	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	nd one (1) copy of the Art	ticles of Incorporation and	a check for :
□ \$70.00	≡ \$78 .75	□\$78.75	□ \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy & Certificate
	2,,,,,	ADDITIONAL CO	
		ADDITIONAL CO	T REQUIRED
	DAVID RAUCH		
FROM:		me (Printed or typed)	-
		me (1 times of 13 feet)	
	2000 BLUEWATER BLVD		
		Address	- نِيْ ء
	NICEVILLE, FL 32578		
	City. State & Zip		- : -
	850-865-0897		
	Dayt	ime Telephone number	- \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	dmrauch@aol.com		,:n

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

OF

PRESERVE BLUEWATER BAY, INC.

We hereby associate to form a Not for Profit Corporation under the provisions of Chapter 617 of the Florida Statutes, and to that end set forth the following:

ARTICLE I

NAME

The name of the corporation is PRESERVE BLUEWATER BAY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business is located at 2000 Bluewater Blvd, Niceville, Florida 32578.

ARTICLE III

PURPOSE

The Organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION

MANNER OF ELECTION

The Directors are nominated and elected by a vote of the current Board of Directors.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The address of the initial registered office is 2000 Bluewater Blvd. Niceville, FL 32578 and the name of its initial registered agent at such address is David Rauch, who is a resident of Florida and is a Director.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is **David Rauch**, whose address is **2000** Bluewater Blvd, Niceville, FL 32578.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is Five and the names and addresses of the persons who are to serve as the initial directors are as follows:

	<u>NAME</u>	ADDRESS
1.	David Rauch	314 Oak Lake Lane, Niceville, FL 32578
2.	James Roberts	1340 Windward Circle, Niceville, FL 32578
3.	Justin Lemire	1723 Wren Way Niceville, FL 32578
4.	Brien House	207 Windsong Court, Niceville, FL 32578
5.	Arthur Jean	1 Southwind Court, Niceville, FL 32578

ARTICLE VIII

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature of Registered Agent

 $\frac{\sqrt{5-21}}{\text{Date}}$

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

8-2-30