



THE UNITED STATES
CORPORATION
COMPANY

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FILED

00 FEB 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 585251 81413A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizante

ORDER DATE : February 11, 2000

ORDER TIME : 9:57 AM

ORDER NO. : 585251-005

CUSTOMER NO: 81413A

CUSTOMER: Lisa Stevenson, Legal Asst
DYE DEITRICH PRATHER PETRUFF &
DYE DEITRICH PRATHER PETRUFF &
The Riverview Center, Ste. 300
1111 Third Avenue West
Bradenton, FL 34205

DOMESTIC FILING

NAME: BLUE WATER SEAFOOD RESTAURANT
AND LOUNGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

000003132470--0

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

PA 2/11/2000

RECEIVED
00 FEB 11 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 FEB 11 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLUE WATER SEAFOOD RESTAURANT AND LOUNGE, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1.
NAME.

The name of the corporation is **BLUE WATER SEAFOOD RESTAURANT AND LOUNGE, INC.**

ARTICLE 2.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is 1407 64th Street NW, Bradenton, FL 34209. The address of the principal office is 1407 64th Street NW, Bradenton, FL 34209.

ARTICLE 3.
CAPITAL STOCK.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share. The authorized shares of this corporation shall consist of one class of common stock only.

ARTICLE 4.
PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE 5.
INITIAL REGISTERED AGENT AND OFFICE.

The initial registered office of the corporation is located at 1407 64th Street NW, Bradenton, FL 34209. The initial registered agent at such office is Karen Pillsbury. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

**ARTICLE 6.
INCORPORATOR.**

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00 FEB 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator is as follows:

Karen Pillsbury
1407 64th Street NW
Bradenton, FL 34209

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9 day of February, 2000.


Karen Pillsbury

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Karen Pillsbury, hereby accepts appointment as Registered Agent of the above corporation and acknowledges she is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act.

Dated: February 9, 2000.


Karen Pillsbury