

P000000047245

Requestor's Name
 Simpson
 1348 Ana Marie Ct.
 Port Orange, Fl. 32119

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
 5-1-00

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2000 MAY -9 PM 4: 41

FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600003031136-9
 -11/01/99-0101-019
 ****125.00 *****78.75

Examiner's Initials AR S/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

RICHARD SIMPSON
1340 ANA MARIA CIR
PORT ORANGE, FL 32119

SUBJECT: BLUE WATER VOYAGES, INC. OF VOLUSIA COUNTY
Ref. Number: W99000025298

We have received your document for BLUE WATER VOYAGES, INC. OF VOLUSIA COUNTY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

RICHARD SIMPSON IS NAMED AS THE REGISTERED AGENT, HOWEVER, DEBORAH SIMPSON SIGNS AS REGISTERED AGENT.

PLEASE MAKE THE THE NECESSARY CORRECTIONS.

Please return the original and one copy of 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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 599A00052942

FILED

EFFECTIVE DATE

5-1-00

2000 MAY -9 PM 4: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLUE WATER VOYAGES, INC. OF VOLUSIA COUNTY

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

(NAME)

THE NAME OF THE CORPORATION IS BLUE WATER VOYAGES, INC. OF VOLUSIA COUNTY.

ARTICLE 2

(NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE 3

(CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE 4

(CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE 5

(CORPORATE EXISTENCE)

1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON:

MAY 1, 2000

2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE 6

(PRINCIPAL OFFICE)

1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 1340 ANNA MARIA CIRCLE, PORT ORANGE, FLORIDA 32119.

PORT ORANGE

2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE 7

(NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE 8

(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME	ADDRESS	OFFICE
RICHARD SIMPSON	<u>1340 ANNA MARIA CIRCLE</u>	PRESIDENT
DEBORAH SIMPSON	<u>PORT ORANGE, FL. 32119</u> <u>1340 ANNA MARIA CIRCLE</u>	SEC/TREA

PORT ORANGE, FL. 32119

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: BLUE WATER VOYAGES, INC. OF VOLUSIA COUNTY

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA, HEREBY NAMES DEBORAH SIMPSON IT'S
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND
HEREBY DESIGNATES 1340 ANNA MARIA CIRCLE, PORT ORANGE
FLORIDA 32119
AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091
RELATIVE TO KEEPING SAID OFFICE.

BY: Deborah Simpson
DEBORAH SIMPSON

EXECUTED BY THE UNDERSIGNED AT VOLUSIA COUNTY FLORIDA,

THIS 22nd DAY OF October, 1999.

Deborah Simpson
DEBORAH SIMPSON

STATE OF FLORIDA
COUNTY OF VOLUSIA

ON THIS 22nd DAY OF October 1999 BEFORE ME, A
OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED, DEBORAH SIMPSON KNOWN TO BE TO BE THE
PERSON WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED
THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
THIS 22nd DAY OF October 1999.

Esther M. Long
NOTARY PUBLIC STATE OF
FLORIDA
MY COMMISSION EXPIRES