Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

BLUEWATER CATAMARANS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation shall be: Bluewater Catamarans, Inc.

The principal place of business of this corporation shall be 264 St. Lucie Crescent #405
Stuart,FL 34994

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time: 1000 Shares \$1 Par Value

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Catherine Fagan

264 St. Lucie Crescent #405

Stuart, FL 34994

ARTICLE VI-INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are): Robert J. Flowers
40 East Osceola Street
Stuart, Florida 34994-2115

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these ARTICLES OF INCORPORATION this 27th day of September 2000.

SIGNATURE(S)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Bluewater Catamarans, Inc.
- The name and address of the registered agent and office is: Robert J. Flowers
 40 E. Osceola St.
 Stuart, FL 34994

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I further agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Shert Golden