BRICKELL BAYVIEW CENTRE
SUITE 1830
80 SOUTHWEST 8TH STREET
MIAMI, FLORIDA 33130

TEL. (305) 379-0854 FAX: (305) 379-0814 E-MAIL:JEBeals001@aol.com

January 9, 2001

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000003563290--0 -01/23/01--01004--001 \*\*\*\*\*74.50 \*\*\*\*\*74.50

Re: ARTICLES OF INCORPORATION

#### Gentlemen:

Enclosed please find Articles of Incorporation for BLUE WATER COMPLETE SERVICE, INC. and our office check in the amount of \$74.50 to cover the filing fee and fee for registered agent designation. Also enclosed is a self-addressed envelope for the return of a copy of the time-stamped Articles after recording.

Very truly yours,

Jan R. Marshall Secretary to Justin Edward Beals

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# ARTICLES OF INCORPORATION Of BLUE WATER COMPLETE SERVICE, INC.

# A Florida Corporation

BY THESE ARTICLES OF INCORPORATION, the INCORPORATOR named below, a natural person competent to contract, hereby forms a CORPORATION under the state of Florida.

## **ARTICLE I**

NAME. The name of this CORPORATION is:

BLUE WATER COMPLETE SERVICE, INC.

and the initial principal address of the CORPORATION is:

189 Wimbledon Lakes Drive
Plantation, FL 33324

#### **ARTICLE II**

TERM. This CORPORATION shall exist perpetually, unless dissolved according to law.

# **ARTICLE III**

<u>PURPOSE</u>. The purpose for which this CORPORATION is organized is to establish assistance with full service pressure washing and window cleaning care needs in the Broward County, Florida area; and also to carry on all other lawful activities in which a Florida Corporation may engage.

#### ARTICLE IV

<u>REGISTERED OFFICE AND AGENT</u>. The street address of the initial registered office of this CORPORATION is:

Brickell Bayview Centre 80 S.W. 8th Street Suite 1830 Miami, FL 33130 and the name of the initial registered agent at such address is:

#### JUSTIN EDWARD BEALS, ESQ.

## ARTICLE V

BOARD OF DIRECTORS. The CORPORATION shall have no less than one (1) member of the initial Board of Directors. The number of Directors may be increased or decreased from time to time pursuant to the By-Laws of the CORPORATION, but shall never be less than one. The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the CORPORATION's existence, or until his successor is elected and shall have qualified, is as follows:

#### NAME

#### STEPHEN J. LEVINE

## **ADDRESS**

189 Wimbledon Lakes Drive Plantation, FL 33324

#### ARTICLE VI

<u>CAPITAL STOCK</u>. The aggregate number of shares of stock that this CORPORATION shall have authority to issue is one thousand (1,000) shares of one dollar (\$1.00) per share par value common stock. The CORPORATION shall have only one class of stock.

## ARTICLE VII

INCORPORATOR. The name and address of the INCORPORATOR is:

NAME

**ADDRESS** 

JUSTIN EDWARD BEALS

BRICKELL BAYVIEW CENTRE 80 S.W. 8<sup>TH</sup> STREET SUITE 1830 MIAMI, FL 33130

# BLUE WATER COMPLETE SERVICE, INC.

A Florida Corporation

# CONSENT OF REGISTERED AGENT

OI JAN 22 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above Corporation at the address designated in the ARTICLES OF INCORPORATION, JUSTIN EDWARD BEALS hereby accepts and agrees to serve as registered agent and agrees to comply with the provisions of the Florida Statutes, as amended, relative to keeping said office open.

JUSTIN EDWARD BEALS

IN WITNESS WHEREOF, the undersigned, being the INCORPORATOR of this CORPORATION, has executed these Articles of Incorporation.

DATED on	JANUARY	. 19 , 2000.	
		() at 10 mg	
		Y/W/M C/Welch 10gl	_
		JUSTIN EDWARD BEALS	

State of FLORIDA )
)ss:
County of Miami-Dade )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JUSTIN EDWARD BEALS known to me to be the person(s) described in and who executed the foregoing ARTICLES OF INCORPORATION, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person(s): personally known and that an oath (was)(was not) taken.

Rubber Stamp

Witness my hand and official seal in the County and State last aforesaid this 19 day of January, 2001.

Roundes Ochoa NOTARY PUBLIC SIGNATURE

