

TRANSMITTAL LETTER

P010000012859

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

EFFECTIVE DATE
02/1/01

SUBJECT: Bluewater Engineering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ellis Alejandro Sanchez
Name (Printed or typed)

6530 S.W. 72 Court
Address

Miami, Florida 33143
City, State & Zip

(305) 669-9653
Daytime Telephone number

100003631401--0
-02/02/01--01118--005
*****78.75 *****78.75

FILED
01 FEB -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/5

(8)

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2/1/01

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE ONE
NAME

The name of this Corporation shall be:
BLUEWATER ENGINEERING, INC.

ARTICLE TWO
PRINCIPAL OFFICE

The principal place of business shall be:
6530 S.W. 72nd COURT; MIAMI, FLORIDA 33143

ARTICLE THREE
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE FOUR
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: February 1, 2001.

ARTICLE FIVE
SHARES

The Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as Capital Stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 1,000 shares.
- C. Par Value: Each share of Common Stock shall have the par value of \$1.00 par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.
- G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.
- H. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE SIX INITIAL OFFICERS/DIRECTORS

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The stockholders of this Corporation may from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

ARTICLE SEVEN REGISTERED AGENT

The name and address of the registered agent is:

ELLIS ALEJANDRO SANCHEZ
6530 S.W. 72nd COURT
MIAMI, FLORIDA 33143

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:
ELLIS ALEJANDRO SANCHEZ
6530 S.W. 72nd COURT
MIAMI, FLORIDA 33143

ARTICLE NINE
AMENDMENT


This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

.....
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.



Ellis Alejandro Sanchez
Registered Agent

1/31/01
Date



Ellis Alejandro Sanchez
Incorporator

1/31/01
Date

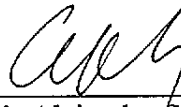
SOLE SUBSCRIBER AND INITIAL DIRECTOR

The undersigned individual, competent to contract, executes this Certificate of Incorporation as sole subscriber and initial director. The undersigned individual shall hold office as a director until his successor has qualified, following his election or appointment.

SUBSCRIBER/DIRECTOR: ELLIS ALEJANDRO SANCHEZ as to a 100% interest.

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: January 31, 2001




Ellis Alejandro Sanchez

STATE OF FLORIDA)
 : S S
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ELLIS ALEJANDRO SANCHEZ to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida.

DATE: *January 31, 2001*



Notary Public State of Florida

My commission expires:



Vicki Jimenez
Commission # CC 938229
Expires June 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.