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ACCOUNT NO. : 072100000032

REFERENCE : 178813 7120638

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 8, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 178813-005

CUSTOMER NO: 7120638

CUSTOMER: Michael Stearn, Esq
Leiby Construction Law Firm,
P.a.
Floor 2
1390 North University Drive
Fort Lauderdale, FL 33322

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*****78.75 *****78.75

DOMESTIC FILING

NAME: BLUE WATER PLUMBING
CONTRACTORS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2001 JUN -8 PM 12:08
STATE
TALLAHASSEE FLORIDA

✓
JL/8/01

ARTICLES OF INCORPORATION

OF

BLUE WATER PLUMBING CONTRACTORS, INC.

2001 JUN -8 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

BLUE WATER PLUMBING CONTRACTORS, INC. 1486 Skees Road, Ste. E, West
Palm Beach, FL 33411

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

MICHAEL E. STEARNS

and the registered post office address is:

1390 North University Drive, Plantation, FL 33322

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


MICHAEL E. STEARNS

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 1 Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

BRAD SCOTT HOPPLE, 1250 Kinglet Terrace, Wellington, FL 33414

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

BRAD SCOTT HOPPLE, 1250 Kinglet Terrace, Wellington, FL 33414

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


BRAD SCOTT HOPPLE

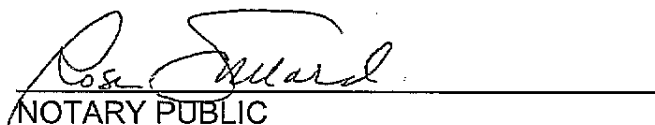
STATE OF FLORIDA)

SS:

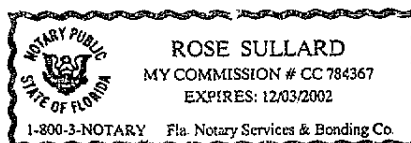
COUNTY OF *Palm Beach* .)

BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared BRAD SCOTT HOPPLE, to me personally known to be the person described as the Incorporator in the foregoing Articles of Incorporation, or who has produced _____ as identification, and who acknowledged before me that He executed said Articles of Incorporation.

WJS WITNESS my hand and seal at Palm Beach County, State of Florida this day of June, 2001.


NOTARY PUBLIC

My Commission Expires:



2001 JUN -8 PM 12:08
ALLAHOUSE FLORIDA