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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305) 633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

DEEP BLUE WATERS, INC.

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### ARTICLES OF INCORPORATION

OF

### DEEP BLUE WATERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

### ARTICLE ONE NAME

The name of the corporation is DEEP BLUE WATERS, INC.

### ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2727 North A1A, #601, Indialantic, F1 32903, and the name of the initial registered agent at such address is Jeremy D. Norcross.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 2727 North AlA, #601, Indialantic, Fl 32903 and the mailing address of the corporation is 2727 North AlA, #601, Indialantic, Fl 32903.

#### ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Jeremy D. Norcross.

#### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Faul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

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### ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation is 5th day of October, 2001

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>5th</u> day of October, 2001, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is DEEP BLUE WATERS, INC. 1.
- The name and address of the registered agent and office 2. is Jeremy D. Norcross, 2727 North AlA, #601, Indialantic, Fl 32903.

### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this \_\_\_\_\_ day of October, 2001.

Registered Agent

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