

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 MAR -7 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P020000025276**

*Blue Water Marketing  
& Distributing Inc*

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-03/07/02--01037-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *LW* *3/7*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☒ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File **J. BRYAN MAR 7 2002**  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
BLUE WATER MARKETING & DISTRIBUTING, INC.  
\*\*\*\*\*

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

ARTICLE I. NAME

The name of this corporation shall be: Blue Water Marketing & Distributing, Inc.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 700 Ocean Royale Way, PH-1, Juno Beach, FL 33408. The mailing address of this corporation is 700 Ocean Royale Way, PH-1, Juno Beach, FL 33408.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Elizabeth M. Michels  
700 Ocean Royale Way, PH-1  
Juno Beach, FL 33408

#### ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elizabeth M. Michels  
700 Ocean Royale Way, PH-1  
Juno Beach, FL 33408

#### ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Elizabeth M. Michels  
700 Ocean Royale Way, PH-1  
Juno Beach, FL 33408

#### ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of marketing and distribution of water treatment products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE XI. INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 6<sup>th</sup> day of March, 2002.



Elizabeth M. Michels, Subscriber

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of March, 2002 by Elizabeth M. Michels, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.



Print Name: Rebecca D. Geary  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
REBECCA D. GEARY  
COMMISSION # CC723199  
EXPIRES 6/30/2002  
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

That BLUE WATER MARKETING & DISTRIBUTING, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 700 Ocean Royale Way, PH-1, Juno Beach, FL 33408, has named Elizabeth M. Michels, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By:

Elizabeth M. Michels  
Elizabeth M. Michels

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of March, 2002 by Elizabeth M. Michels, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.

Rebecca D. Geary  
Print Name: Rebecca D. Geary  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
REBECCA D. GEARY  
COMMISSION # CC723199  
EXPIRES 6/30/2002  
BONDED THRU ASA 1-888-NOTARY1

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TALLAHASSEE, FLORIDA