

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1223

PO2000055003

Blue Water Equities Inc

900005537619--9

-05/15/02--01042--015

*****87.50 *****87.50

☒ 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
☐ UCC 11 Search
☐ UCC 11 Retrieval
☒ Courier

RECEIVED
02 MAY 15 AM 11:33
DIVISION OF CORPORATION

FILED
2002 MAY 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

624
W002-14101

Signature

Requested by

AW 5/15

Name

Date

Time

Walk-In

Will Pick Up

5/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 16 PM 12:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 15, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: BLUE WATER EQUITIES, INC.
Ref. Number: W02000014101

RECEIVED
02 MAY 16 PM 4:06
TALLAHASSEE, FLORIDA

We have received your document for BLUE WATER EQUITIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00031024

Corrected

ARTICLES OF INCORPORATION
OF
BLUE WATER EQUITIES, INC.

FILED
2002 MAY 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

BLUE WATER EQUITIES, INC.

The principal place of business is

696 Fountainhead Way
Naples, Florida 34103

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, Florida 34102

ARTICLE VI - INCORPORATORS

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

Carl M. Fernstrom
696 Fountainhead Way
Naples, Florida 34103

IN WITNESS WHEREOF, I have subscribed my name this 14 day of May, 2002.


CARL M. FERNSTROM

STATE OF FLORIDA
COUNTY OF COLLIER

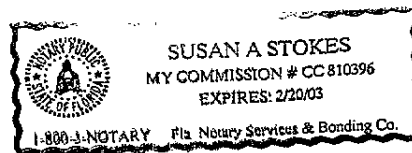
On this 14th day of May, 2002, before me, a Notary Public, the undersigned officer, personally appeared Carl M. Fernstrom to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me or has produced FL Driver License as identification.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

BLUE WATER EQUITIES, INC., a corporation under the laws of the State of Florida, with its principal office at 696 Fountainhead Way, Naples, FL 34103, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, Florida 34102, as its resident agent to accept service of process within this State.

DATED: May 14th, 2002.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JOHN N. BRUGGER

FILED
2002 MAY 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA