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## Florida Department of State

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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

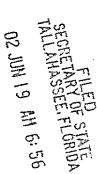
Account Number: 071001002335 Phone: (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

BLUE WATER POOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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# ARTICLES OF INCORPORATION

OF

#### BLUEWATER POOLS, INC.

#### ARTICLES - NAME

The name of this Corporation is Bluewater Pools, Inc.

#### ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in the sale of insurance, mutual funds, mortgages, and to perform consulting services relating to the above sales functions as well as other legal services as referred to under lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

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# ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 200 NW 43 Place, Pomapano Beach, FL 33064 and the name of the initial registered agent at that address is <u>Brian Miles</u>.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>ONE (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Brian Miles 200 NW 43 Place Pompano Beach, FL 33064

### ARTICLE VII - INCORPORATOR

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

Brian Miles 200 NW 43 Place Pompano Beach, FL 33064

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of June, 2002.

Brian Miles

STATE OF FLORIDA COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Brian Miles</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this <u>14</u> day of <u>June</u> 2002.

My commission expires:

Jamie Lynn Yoder Commission # CC 922569 Expires Murch 26, 2004 Honded True Atlantic Bonding Co., int. CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Bluewater Pools, Inc. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of Pompano Beach, County of Broward, State of Florida has named Brian Miles located at 200 NW 43 Place. Pompano Beach, County of Broward, State of Florida 33064, as its agent to accept service of process within this state,

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SECRETARY OF STATE TALLAHASSEE, FLORID!

Brian Miles