

P02000069603

June 15, 2002

FILED
02 JUN 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32309

Re: Filing for Corporation

Dear Sir:

Enclosed herewith, Articles of Incorporation along with Certificate of Registered Agent.

Please return a certified copy of Articles of Incorporation to:

Michael Hepworth
750 Maritime Way
North Palm Beach, FL 33410

Phone number if needed, 561 719-3219.

Check enclosed in the amount of \$70.75.

Check amount detailed as follows:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75

Regards,

Michael Hepworth

800005860598--3
-06/19/02--01042--018
*****70.75 *****70.75

800005860598--3
-06/25/02--01004--007
*****8.00 *****8.00

W0217865

5

D. WHITE JUN 25 2002

ARTICLES OF INCORPORATION

OF

MICHAEL E. HEPWORTH, INC.

FILED

02 JUN 24 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MICHAEL E. HEPWORTH, INC.

The address of the principal office of this corporation shall be:

12189 U.S. Highway #1
Suite 4992
North Palm Beach, FL 33408

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 per value.

ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

12189 U.S. Highway #1, Suite 4992
North Palm Beach, FL 33408

and the name of the initial registered agent of the corporation at that address is:

MICHAEL HEPWORTH

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MICHAEL HEPWORTH
12189 U.S. Highway #1, Suite 4992
North Palm Beach, FL 33408

ARTICLE VII – INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

MICHAEL HEPWORTH
12189 U.S. Highway #1, Suite 4992
North Palm Beach, FL 33408

IN WITNESS WHEREOF WE have made and subscribed our names and signatures to these Articles of Incorporation, this the 15th day of JUNE, 2002


MICHAEL HEPWORTH

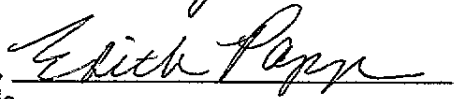
State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, MICHAEL HEPWORTH to me well known to be the persons described as incorporators in or who has produced his/her drivers licenses as identification and who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 17 day of June, 2002.

My Commission Expires: June 6, 2006

Notary Public,
State of Florida





Edith Papp
Commission # DD112845
Expires June 6, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT

FILED

02 JUN 24 AM 9:33


IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CLERK OF STATE
TALLAHASSEE FLORIDA

FIRST: That BLUE WATER CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: MICHAEL HEPWORTH as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MICHAEL HEPWORTH