

# P02000090846

Rose Marie and Michael Baragona  
7-S Exuma Road  
Key Largo, FL 33037  
August 14, 2002

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000007244190--0  
-08/21/02-01018--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: BLUE WATER MARINA, INC.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 78.75 to cover all filing fees.

Thank you.

FILED  
02 AUG 21 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
Rose Marie Baragona

Enclosures

mc 8/21

ARTICLES OF INCORPORATION  
OF  
BLUE WATER MARINA, INC.

FILED  
02 AUG 21 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be  
BLUE WATER MARINA , INC., and its principal office address is:  
7-S Exuma Road, Key Largo, FL 33037-5006.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the  
transaction of any lawful business for which corporations may be incorporated  
under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue  
Two hundred (200 ) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address  
of the initial registered office of this corporation is 7-S Exuma Road, Key Largo,  
Florida, 33037, and the name of the initial Registered Agent of this corporation  
at that address is Rose Marie Baragona.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have  
Two ( 2 ) directors initially. The number of directors may be either increased or  
diminished from time to time by the by-laws but shall never be less than one ( 1 ).

The name and address of the initial directors are:

Rose Marie Baragona  
President/Treasurer

7-S Exuma Road  
Key Largo, FL 33037

Michael Baragona  
Vice President/Secretary

7-S Exuma Road  
Key Largo, FL 33037

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Rose Marie Baragona

7-S Exuma Road  
Homestead, FL 33035

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Rose Marie Baragona  
Michael Baragona

102 Shares  
98 Shares

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of August, 2002.

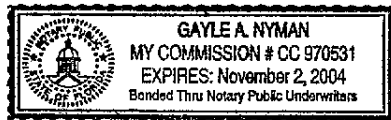
  
Rose Marie Baragona

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Rose Marie Baragona, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS 19 Day of August, 2002.



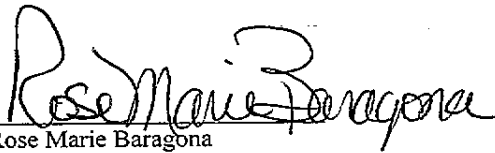
*Gayle A. Nyman*  
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of  
BLUE WATER MARINA, INC., as designated in these Articles, I hereby  
accept and agree to act in this capacity and to comply with the provisions of said  
Act relative to keeping said office open.

DATED this 19 day of AUGUST, 2002.

  
Rose Marie Baragona

FILED  
02 AUG 21 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA