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**EFFECTIVE DATE**  
1-1-03

12/20/02--01052--008 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 20 PM 3:37

12-24-02

Law Offices of  
Voigt & Voigt, P.A.  
Attorneys at Law

2042 Bee Ridge Road  
Sarasota, Florida 34239

Telephone (941) 925-2324  
Fax (941) 921-2047

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December 19, 2002  
VIA OVERNIGHT DELIVERY

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: BLUEWATER BUILDING & CONSTRUCTION COMPANY

Dear Sir/Madam:

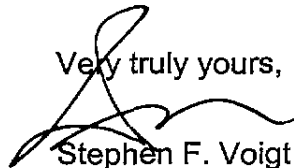
I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for BLUEWATER BUILDING & CONSTRUCTION COMPANY, and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	<u>\$35.00</u>
TOTAL:	\$70.00

Please return a copy of the Articles of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,



Stephen F. Voigt, Sr.

SFVsr/mmz  
Enclosures

FILED  
SECRETARY OF S.  
DIVISION OF CORPORA.  
02 DEC 20 PM 3:37

**ARTICLES OF INCORPORATION  
OF  
BLUEWATER BUILDING & CONSTRUCTION COMPANY**

**ARTICLE I - NAME**

The name of this corporation is BLUEWATER BUILDING & CONSTRUCTION COMPANY

**ARTICLE II - TERM**

This corporation shall commence to exist on January 1, 2003 and shall exist perpetually or until legally dissolved.

**ARTICLE III - PURPOSE**

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

**EFFECTIVE DATE**  
1-1-03

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is P.O. BOX 1254, SARASOTA, FL 34230.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is **2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.**

**ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

**ARTICLE VIII - INCORPORATOR**

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

**KYLE F. BROWN  
P.O. BOX 1254  
SARASOTA, FL 34230**

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

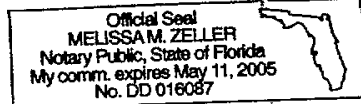
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of December, 2002.

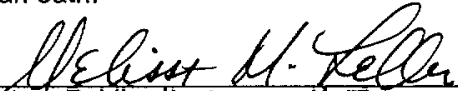
  
KYLE F. BROWN

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2002 by **KYLE F. BROWN**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:



  
Notary Public MELISSA M. ZELLER  
(Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY:   
Stephen F. Voigt, Esq.