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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	Blue Water Ventures, Inc.					
Enclosed is an or	riginal and one (1) copy of the Certificate	of Domestication and a check for:				
FEES:						
Articles	ite of Domestication of Incorporation and Certified Copy domesticate and file	\$50.00 <u>\$78.75</u> \$128.75				
OPTIONAL:						
Certifica	ite of Status	\$ 8.75				
FROM: Arlene F. Austin, Esq. Name (Printed or typed)						
5811 Pelican Bay Blvd., #201 Address						
-	Naples, FL 34108					
City, State & Zip						
239-514-8211 Daytime Telephone number						

### CERTIFICATE OF DOMESTICATION

The	undersigned, <u>Rodney Lee Robinson</u> , <u>Presi</u>	dent & CFO (Title)		. ,				
of.		a foreign Corp	oration					
in a	accordance with F.S., 607.1801 does hereby certify:							
1.	The date on which corporation was first formed is April 23		1993					
2.	The jurisdiction where the above named corporation was first formed	, incorporated, or otl	nerwise					
	came into being is	<u> </u>		. •				
3.	The name of the corporation immediately prior to the filing of this Ce	rtificate of Domestic	cation					
	is <u>Blue Water Ventures</u> , Inc.	<u> </u>	-	-	'			
4.	4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to							
	s. 607.0202 and 607.0401 with this certificate isBlue_Water_1	Ventures of N	ples	Inc	c.			
	The jurisdiction that constituted the seat, siege, social principal place administration of the corporation, or any other equivalent thereto under prior to the filing of the Certificate of Domestication is  South Lake Tahoe, CA  Attached are Florida articles of incorporation to complete the domestication.	er applicable law im	mediate	_				
I ar	to s. 607.1801.  n President of Blue Water Ventures. Inc.			: 				
and	am authorized to sign this certificate of Donnestication on behalf of the	ne corporation and h	ave don	e				
	his the 13 day of January							
	(Authorized Signature)		SECRETA TALLAHAS	03 JAN 10	<u>–1</u>			
	Filing Fee:		RY (		FILED			
	Certificate of Domestication	\$50.00	FE.S	<u>~</u>	-			
	Articles of Incorporation and Certified Copy	\$78.75 \$138.75	ORII	PH 12: 26				
	Total to domesticate and file	\$128.75	$\overline{\Box}$ $\overline{\Box}$	0,				

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BLUE WATER VENTURES OF NAPLES, INC.

#### ARTICLE I. NAME

The name of this corporation shall be BLUE WATER VENTURES OF NAPLES, INC.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on January 10, 2003, by the Secretary of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a consulting business and shall engage in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Rodney Lee Robinson, 34 Golf Cottage Drive, Naples, FL 34105 Mary Jane Robinson, 34 Golf Cottage Drive, Naples, FL 34105

#### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

34 Golf Cottage Drive, Naples, FL 34105

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Rodney Lee Robinson.

#### ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Rodney Lee Robinson, 34 Golf Cottage Drive, Naples, FL 34105

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Rodney Lee Robinson - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of BLUE WATER VENTURES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BLUE WATER VENTURES of Naples, Inc

Rodney Lee Robinson Registered Agent State of Florida County of Collier

On January 13, 2003, Rodney Lee Robinson, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who [ ] is personally known to me, or [XX] produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of BLUE WATER VENTURES OF NAPLES, INC.

Notary Public

Arlene F. Austin (Printed Or Typed Name) Arlene F. Austin Commission # CC 861228 Expires Aug. 8, 2003 Bonded Thru Atlantic Bonding Co., Inc.

Commission Expiration Date & Commission Number:

(SEAL)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BLUE WATER VENTURES of Naples, Inc.
- 2. The name and address of the registered agent and office is:

Rodney Lee Robinson 34 Golf Cottage Drive Naples, Florida 34105

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rodney Lee Robinson

State of Florida County of Collier

On January 13, 2003, Rodney Lee Robinson, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who [ ] is personally known to me, or [XX] produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of BLUE WATER VENTURES of Naples, Inc.

Notary Public

Arlene F. Austin

(Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Arlene F. Austin Commission # CC 801228

Expires Aug. 8, 2003

Bonded Thru

Atlantic Bonding Co., Inc.