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DIVISION OF CORPORATION

TRANSMITTAL LETTER

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

SUBJECT: BlueWaterBay Living, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jay Adams
Name (Printed or typed)

Broad and Cassel
Address
215 S. Monroe Street, Suite 400
P.O. Drawer 11300
Tallahassee, FL 32302
City, State & Zip

850-681-6810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

BlueWaterBay Living, Inc.

ARTICLE I. NAME

The name of this corporation shall be BlueWaterBay Living, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of BlueWaterBay Living, Inc. is 1661 Alligator Drive, Alligator Point, Florida 32346. The mailing address of BlueWaterBay Living, Inc. is P.O. Box 812, Panacea, Florida 32346-0812.

ARTICLE III. PURPOSE

BlueWaterBay Living, Inc. is authorized to conduct all business activities allowed by law. The Initial Officers and Directors are specifically authorized to conduct an organizational meeting of BlueWaterBay Living, Inc., to adopt by-laws for its future governance, and to sell the initial shares of stock. All of these activities shall be done at such time as the Initial Officers and Directors deem appropriate and shall be taken in their sound discretion.

ARTICLE IV. SHARES

The initial number of shares of stock is 100 (one hundred). The initial shares of stock shall have a par value of \$1.00 (one dollar).

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial President is Debbie Brett. The initial Vice President is Thad Brett. The initial Secretary is Debbie Brett. The initial Treasurer is Thad Brett. The initial Board of Directors consists of Debbie Brett and Thad Brett.

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is Thad Brett, 1661 Alligator Drive, Alligator Point, Florida 32346.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Debbie Brett, 1661 Alligator Drive, Alligator Point, Florida 32346.

ARTICLE VIII. EFFECTIVE DATE

The Articles of Incorporation of BlueWaterBay Living, Inc. shall become effective upon being filed with the Division of Corporations in the office of the Secretary of State of the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for BlueWaterBay Living, Inc. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

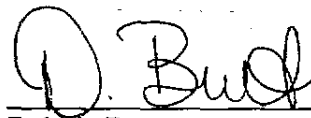


Thad Brett

Date:

6/5/03

SIGNATURE OF INCORPORATOR



Debbie Brett

Date:

6-5-03

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