

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Blue Waters Accounting Inc.

Certificate of Status	0
Certified Copy	0
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03 JUL 11 AM 9:15
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BLUE WATERS ACCOUNTING, INC.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

BLUE WATERS ACCOUNTING, INC. shall be the name of this corporation, and the mailing address and its principal office shall be: 1204 Bayshore Blvd., Indian Rocks Beach, FL 33785.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

Pre-Emptive Rights Option:

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares which the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms

This Instrument Prepared By:
David Margin
1204 Bayshore Blvd.
Indian Rocks Beach, FL 33785
727-596-5547

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and conditions of the issue of shares, and inviting the shareholder to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 1204 Bayshore Blvd., Indian Rocks Beach, FL 33785, and the name of the initial registered agent of the corporation at that address is: David Margin. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE V - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VI - INITIAL INCORPORATOR

Incorporator

David Martin

Address

1204 Bayshore Blvd.
Indian Rocks Beach, FL 33785

Effective Date Option:

ARTICLE VII - EFFECTIVE DATE

The effective date of this Corporation is 7-11-03

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for BLUE WATERS ACCOUNTING, INC. and acknowledge the same under the laws of the State of Florida, this 7th day of July, 2003.


DAVID MARTIN
Incorporator and Registered Agent

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