

P03000093521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

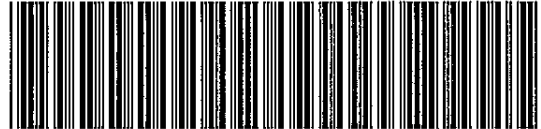
(Document Number)

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Special Instructions to Filing Officer.

Office Use Only

2544  
W03-24174



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08/25/03--U1036--026 \*\*78.75

FILED  
2003 AUG 26 PM 3:16  
TALLAHASSEE FLORIDA  
STATE

RECEIVED  
03 AUG 25 AM 10:49  
TALLAHASSEE FLORIDA  
STATE  
REGISTRATION DIVISION

8/26/03



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

August 25, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Blue Seas Investments, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA  
 2003 AUG 26 PM 3:16

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2003 AUG 26 PM 3:16

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

August 25, 2003

UCC FILING & SEARCH SERVICES INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: BLUE SEAS INVESTMENTS, INC.  
Ref. Number: W03000024174

RECEIVED  
03 AUG 26 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for BLUE SEAS INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 403A00047892

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

2003 AUG 26 PM 3:16

**BLUE SEAS VENTURES, INC.**

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, in order to form a corporation for the purpose hereinafter stated, do hereby certify as follows:

**ARTICLE I**

The name of this corporation shall be and is hereby declared to be BLUE SEAS VENTURES, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon corporations organized under and by virtue of the Laws of Florida, is the following:

All lawful business.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To apply for, purchase, register, or in any manner to acquire and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, trade names and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

In general to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon corporations by the Laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this second Article of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in these Articles of Incorporation, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict in any manner the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it

be of like nature.

### **ARTICLE III**

The amount of the total authorized capital stock which may be issued by the corporation is 100 shares of common stock of \$1.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

### **ARTICLE IV.**

The amount of capital with which this corporation shall begin business is \$500.00.

### **ARTICLE V.**

The existence of this corporation shall be perpetual and shall commence on the date of filing.

### **ARTICLE VI.**

The name of the registered agent and the registered office of this corporation in the State of Florida are respectively TIMOTHY S. MARTIN, 4230 TIDEVIEW DRIVE NORTH, JACKSONVILLE BEACH, FLORIDA 32250.

### **ARTICLE VII.**

The number of directors of this corporation shall be not less than one.

**ARTICLE VIII.**

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are:

| <u>NAME</u>       | <u>POSITION</u>                        | <u>ADDRESS</u>  |
|-------------------|--|---|
| Timothy S. Martin | President, Treasurer,<br>Director      | 4230 Tideview Dr. N.<br>Jacksonville Beach, Fl<br>32250 |
| Susan M. Martin   | Vice President, Secretary,<br>Director | 4230 Tideview Dr. N.<br>Jacksonville Beach, Fl<br>32250 |

**ARTICLE IX.**

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

| <u>NAME</u>        | <u>NO. OF SHARES</u> | <u>ADDRESS</u>   |
|--------------------|----------------------|--|
| SIMON D. ROTHSTEIN | 1                    | Adams, Rothstein & Siegle<br>4417 Beach Boulevard<br>Suite 104<br>Jacksonville, FL 32207 |

The proceeds of which will amount to at least \$500.00.

**ARTICLE X.**

The address of the principal office of the corporation in Florida shall be 4230 Tideview Drive North, Jacksonville Beach, Fl 32250.

I, the undersigned, being the sole original subscriber to the capital stock of this corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that

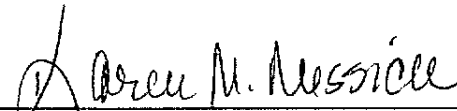
the facts herein stated are true and do agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto have set my hand and seal this 22<sup>nd</sup> day of August, 2003.

 (SEAL)  
SIMON D. ROTHSTEIN

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of August 2003, by SIMON D. ROTHSTEIN, who is personally known to me or who has produced personally known as identification.

  
NOTARY PUBLIC - STATE OF FLORIDA

KAREN M. MESSICK  
Notary Public, State of Florida  
My comm. exp. Mar. 6, 2007  
Comm. No. 00 188814



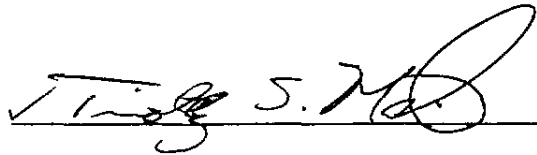
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the follow-  
ing is submitted, in compliance with said Act:

That BLUE SEAS VENTURES, INC.,  
desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incor-  
poration at Jacksonville, Duval County, Florida, has named  
Timothy S. Martin, located at 4230 Tideview Dr. N.  
Jacksonville Beach, FL 32257, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

Having been named as registered agent and resident agent  
to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provision of  
said Act, relative to keeping said office open.

  
\_\_\_\_\_

Registered and Resident Agent

2003 AUG 26 PM 3:16  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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