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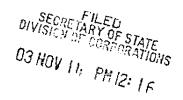


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STATE OF FLORIDA BAY COUNTY

ARTICLES OF INCORPORATION OF BLUE WATER SECURITY, INC.

I. NAME

The name of the corporation is Blue Water Security, Inc.

II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 8524 Surf Drive, Apt. B, Panama City, Bay County, Florida 32408.

III. SPECIFIC PURPOSE

The corporation is organized to **provide uniformed guard services** and for any other lawful purposes not prohibited by law.

IV. AUTHORIZED SHARES OF STOCK

The corporation has authority to issue not more than 1,000,000 shares of common stock that together have unlimited voting rights and that together entitle the holders thereof to receive the net assets of the corporation upon dissolution.

V. INITIAL OFFICERS

The initial officers of the corporation are:

Lee W. Jefferson, President – 405 Bald Eagle Way, Riverdale, GA 30274 Jimmy Arnett, Vice-President – 6312 Pisgus Lane, Austell, GA 30168 Tammie Jefferson, Secretary – 405 Bald Eagle Way, Riverdale, GA 30274

VI. REGISTERED AGENT

The name and Florida street address of the registered agent is **Marie Spice at** 8524 Surf Drive, Apt. B, Panama City, Bay County, Florida 32408.

VII. INCORPORATOR

The name and address of the incorporator is Lee W. Jefferson at 405 Bald Eagle Way, Riverdale, Clayton County, Georgia 30274.

VIII. OPERATION AS SUBCHAPTER S CORPORATION

At the option of the owners of the corporation, same may be operated as a Subchapter S corporation consistent with, and strictly adherent to, federal tax law.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation.

Marie Spice, Registered Agent

Date

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Lee W. Jefferson, Incorporator

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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 Security Sorvice Inc.
2. The name and address of the registered agent and office is:
Marie Spoice
(Name)
8524 Surg Drive
(P.O. Box NOT acceptable)
Harring Coly ST. 32408
(City/State/Zip)

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 hereby 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.