

DEC-31-2003 12:32

P.01/02

P040000000820

Florida Department of State  
Division of Corporations  
Public Access System

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 31 AM 11:25

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000344829 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

BlueWater Properties of South Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

12-5-04  
[Signature]

FAX AUDIT # H030003448294**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: BlueWater Properties of South Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
3111 NE 59th Street, Fort Lauderdale, Florida 33308.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Sales.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Ronald Lennen, 3111 NE 59th Street, Fort Lauderdale, Florida 33308

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Susan Murray, 440 S. Federal Highway, Suite 102, Deerfield Beach, Florida 33441. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Susan Murray

Date: 12/17/03

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 12/17/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H030003448294FILED  
03 DEC 31 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA