

P040000026020

Sam Spice

(Requestor's Name)

P.O. Box 7259

(Address)

D

(Address)

Pawnee City, Neb. 71.

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Blue Water Security Service Inc.

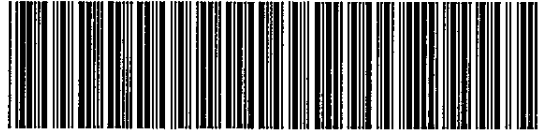
(Business Entity Name)

(Document Number)

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02/10/04--01001--017 **87.50

RECEIVED
04 FEB 10 AM 11:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
04 FEB 10 PM 12:02

STATE OF FLORIDA
BAY COUNTY

ARTICLES OF INCORPORATION OF
BLUE WATER SECURITY SERVICE INC.

FILED
04 FEB 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is BLUE WATER SECURITY SERVICE INC.

II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 8524 Surf Dr. Apt. G, Panama City, Bay County, Florida 32408.

III. SPECIFIC PURPOSE

The corporation is formed to provide uniformed guard services or any other lawful purposes not prohibited by law.

IV. AUTHORIZED SHARES OF STOCK

The corporation has authority to issue not more than 1,000 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 officers of the company are:

Marie A. Spice President 8524 Surf Dr. Panama City Florida 32408
Terrence K. Henderson Vice-President 301 East 15th St. Lynn Haven Florida 32444
Decody Brad Marble Secretary 7722 Betty Louise Dr. Panama City Florida 32404
Mark Rivet Treasurer 291 South Hwy 79 Panama City Bch. Florida 32413

VI. REGISTERED AGENT

The name and street address of the registered agent is Sammy L Spice at 8524 Surf Dr., Apt. G, Panama City, Bay County Florida 32408

VII. INCORPORATOR

The name of the incorporator is Marie A. Spice at 8524 Surf Dr. Apt. G, Panama City, Florida 32408.

VIII. OPERATION AS SUBCHAPTER S CORPORATION

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

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

President

Marie A. Spice
Marie Spice

2/10/04
Date

Vice President

Terrance K. Henderson
Terrance Henderson

2/10/04
Date

Secretary

Decody Brad Marble
Decody Marble

2/10/04
Date

Treasurer

Mark Rivet
Mark Rivet

2-10-04
Date

Registered Agent

Sammy Spice
Sammy Spice

2-9-04
Date

Incorporator

Marie A. Spice
Marie Spice

2/10/04
Date

IAW Chapter 607 and /or Chapter 621 Florida Statutes.

Having been named as registered agent to accept service of process for the above stated corporation 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.

Deborah Harper
Personally Known



DEBORAH HARPER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 21, 2005
Commission No. CC979736

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

FILED

04 FEB 10 PM 12:02

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes the undersigned, SECRETARY OF STATE
corporation formed under the laws of the state of Florida submits the following statement in designating FLORIDA
the registered agent/ office, in the state of Florida.

1. The name of the Corporation is.

Blue Water Security Service INC.

2. The name and address of the registered agent and office is:

Sammy L Spice
NAME

8524 Surf DR APT G.
ADDRESS

Panama City FL 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.

Sammy L Spice 02-09-04
Signature Date

Deborah Harper
Personally Knows



DEBORAH HARPER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 21, 2005
Commission No. CC 979736