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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bluewater Financial Corp.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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☒ Art of Inc. File _____

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____ UCC 1 or 3 File _____

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ARTICLES OF INCORPORATION
OF
BLUEWATER FINANCIAL CORP.

FILED
2008 APR 12 A 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is BLUEWATER FINANCIAL CORP.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be P.O. Box 10441,
Pompano Beach, FL 33061.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be, P.O. Box 10441, Pompano
Beach, FL 33061.

ARTICLE 4

PURPOSES AND POWERS

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

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to
issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE
DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have
unlimited voting rights and are entitled to receive the net assets of this Corporation upon
dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 4801 S. University Drive, Suite 138, Davie, FL 33328, and the name of the initial registered agent of this Corporation at that address is Bob J. Howell.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is CHERYL G. OLIVER, whose address is P.O. Box 10441, Pompano Beach, FL 33061.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 10

INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11

MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of April, 2004.



CHERYL G. OLIVER, Incorporator

DESIGNATION OF REGISTERED AGENT
FOR
BLUEWATER FINANCIAL CORP.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

BLUEWATER FINANCIAL CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, BOB J. HOWELL, whose address is 4801 S. UNIVERSITY DR., SUITE 138, DAVIE, FL 33328, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


BOB J. HOWELL

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