

P0700006664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

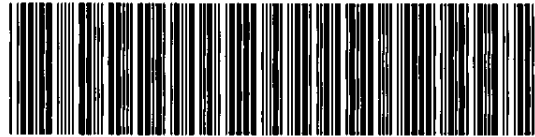
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300082731193

01/08/07--01021--013 \*\*70.00

RECEIVED  
07 JAN -8 PM 12:21  
TALLAHASSEE, FLORIDA  
DIVISION OF REVENUE

FILED  
07 JAN 08 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

15475 JAN 17 2007

# CAPITAL CONNECTION, INC.

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

Bluewater, Inc

Signature

Requested by

RW

1/8

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
07 JAN 08 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
**Bluewater Distinctive Properties, Inc.**

---

THE UNDERSIGNED, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be Bluewater Distintive Properties, Inc.

**ARTICLE II**

THIS Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and characteristics of such stock shall be as follows:

All of said stock should be payable in cash, property, real or personal, labor of services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the while consideration therefrom shall have been paid. There shall be 1,000 shares of stock at the initial authorized number of shares at no par value.

FILED  
07 JAN 08 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

#### **ARTICLE IV**

The amount of capital stock which this Corporation shall commence business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

#### **ARTICLE V**

The Registered Office and the Registered Agent for services in the State of Florida shall be Dean J Trantalis, Esq., 2255 Wilton Drive, Wilton Manors, FL 33305.

The principal office of this Corporation shall be located at 4640 North Federal Hwy., Lighthouse Point, FL 33064.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

#### **ARTICLE VI**

This Corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and post office address of the Officers and Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Jeffrey L. Codella	4640 N. Federal Hwy. Lighthouse Point, FL 33064	President / Vice President Secretary / Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation.

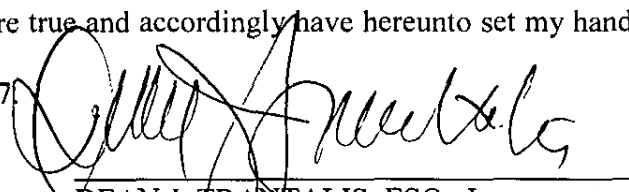
#### **ARTICLE VII**

After incorporation, the Corporation may adopt a plan to and consistent with section 1244 of the Internal Revenue in connection with offering the stock of the Corporation.

### ARTICLE VIII

These Articles of Incorporation may be amended in the manner in the Florida Statutes, or any successor provisions in said Statutes. Every amendment shall be approved by the Board of Directors, then proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

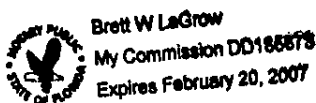
THE UNDERSIGNED being the original subscriber to these Articles of Incorporation for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and Seal this 5<sup>th</sup> day of January, 2007.

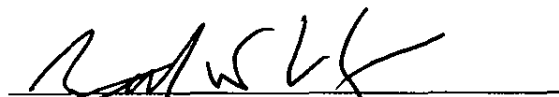
  
\_\_\_\_\_  
DEAN J. TRANTALIS, ESQ., Incorporator  
2255 Wilton Drive  
Wilton Manors, FL 33305  
(954) 566-2226

STATE OF FLORIDA                    }  
COUNTY OF BROWARD            }

BEFORE ME, the undersigned authority, personally appeared DEAN J. TRANTALIS, ESQ., to me known to be the person described as the subscriber in the forgoing Articles of Incorporation, and he/she acknowledged before me that he subscribed to and executed said Articles this 5 day of January, 2007.

SEAL:



  
\_\_\_\_\_  
Signature of Notary Public  
Brett W. LaGrow  
\_\_\_\_\_  
Name of Notary Public

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

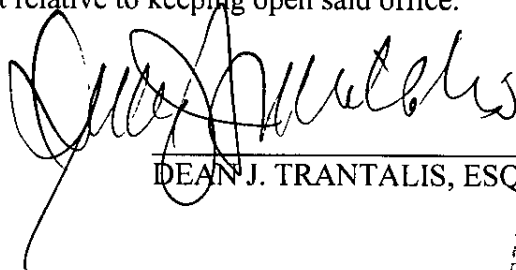
---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **Bluewater Distintive Properties, Inc.** desiring to organize under the laws of the State of Florida with it's principal office, as designated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, and State of Florida, has named Dean J Trantalis, Esq., located at 2255 Wilton Drive, Wilton Manors, FL 33305, as its agent to accept 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 accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
DEAN J. TRANTALIS, ESQ.

FILED  
07 JAN 08 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA