

**Electronic Articles of Incorporation
For**

P07000031110
FILED
March 09, 2007
Sec. Of State
cgolden

BLUE WATER TITLE & TRUST COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE WATER TITLE & TRUST COMPANY

Article II

The principal place of business address:

21641 WINDHAM RUN
ESTERO, FL. 33928

The mailing address of the corporation is:

21641 WINDHAM RUN
ESTERO, FL. 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

JONATHAN R TANSKY
21641 WINDHAM RUN
ESTERO, FL. 33928

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN R. TANSKY

Article VI

The name and address of the incorporator is:

JONATHAN R. TANSKY
21641 WINDHAM RUN

ESTERO, FL 33928

Incorporator Signature: JONATHAN R. TANSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY D PALOCI III
5560 BEE RIDGE ROAD #D-7
SARASOTA, FL. 34233

Title: VP
JONATHAN R TANSKY
21641 WINDHAM RUN
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

03/07/2007