

## Florida Department of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

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From:

Account Name : THE FLORIDA COMPANY

Account Number : I20060000001 Phone : (608)827-5300 Fax Number : (608)824-0405

## FLORIDA PROFIT/NON PROFIT CORPORATION

BlueWater Realty Holdings Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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FILED

ARTICLE I NAME

The name of the corporation shall be: Blue Water Realty Holdings Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 29 Evalee Rd., Crawfordville, Florida 32327

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

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.

OFFICERS/DIRECTORS

The initial director of the corporation is:

Kyle R Jones, 29 Evalce Rd., Crawfordville, Florida 32327

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kyle R Jones, 29 Evalee Rd., Crawfordville, Florida 32327. Located in the County of Wakulla.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature:

Date: 9 / 25 / 07

Signature:

Date: 24th day of September, 2007

The Florida Incorporating Company, Incorporator Mark Williams, A.V.P.

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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