

PO 8000068123

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

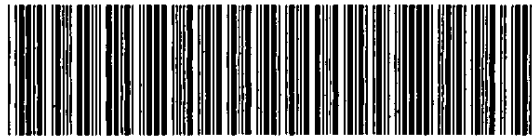
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT:** Blue Water Gaming Technology, Inc.

**FROM:**

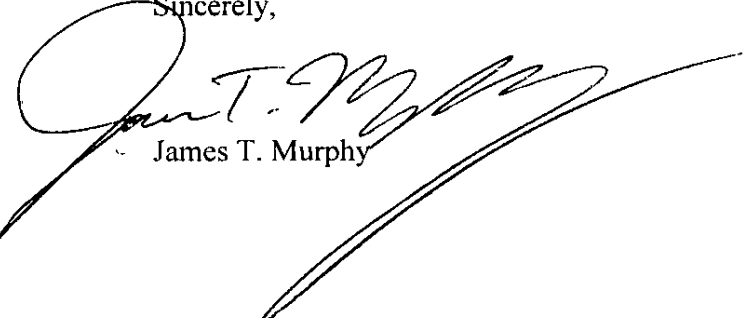
James T. Murphy, Esq.  
Mathis & Murphy, P.A.  
50 North Laura Street, Suite 1700  
Jacksonville, FL 32202

For further information concerning this matter, please call James T. Murphy, Esq. at (904) 356-4500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Sincerely,



James T. Murphy

JTM/bec  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
BLUE WATER GAMING TECHNOLOGY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Blue Water Gaming Technology, Inc..

**ARTICLE II**

The existence of the Corporation shall begin on: July 11, 2008.

**ARTICLE III**

The street address of the principal office of the Corporation is: 850 NE 197 Avenue, Old Town, FL 32680.

**ARTICLE IV**

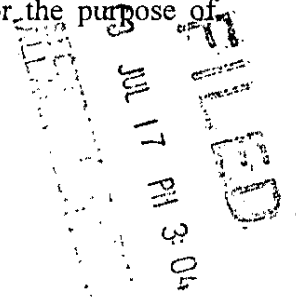
The maximum number of shares this Corporation is authorized to issue is 1000, par value \$5 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 50 North Laura Street, Suite 1700, Jacksonville, Florida 32202. The initial registered agent for the Corporation at that address is: James T. Murphy, Esq.

**ARTICLE VI**

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The names and addresses of the persons who will serve on the initial board of directors are:



Names

Addresses

Billy Edmonds

850 NE 197 Avenue  
Old Town, FL 32680

James Blacketer

850 NE 197 Avenue  
Old Town, FL 32680

Christopher Osteen

850 NE 197 Avenue  
Old Town FL 32680

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

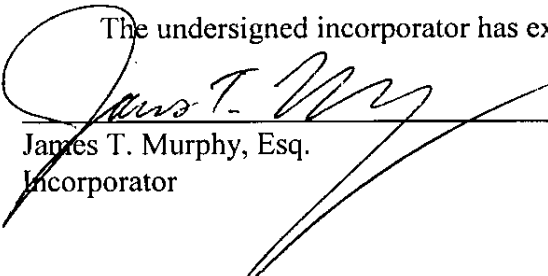
James T. Murphy, Esq.

50 North Laura Street  
Suite 1700  
Jacksonville, FL 32202

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

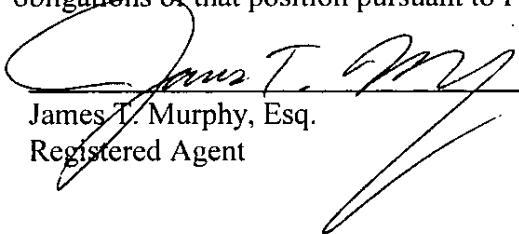
The undersigned incorporator has executed these articles of incorporation.

  
James T. Murphy, Esq.  
Incorporator

07/15/08  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Blue Water Gaming Technology, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
James T. Murphy, Esq.  
Registered Agent

7/15/08  
Date

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