# **Electronic Articles of Incorporation For**

P09000011065 FILED February 04, 2009 Sec. Of State bmcknight

BLUEWATER CONSTRUCTION GROUP INC.

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:

BLUEWATER CONSTRUCTION GROUP INC.

# **Article II**

The principal place of business address:

2124 MANATEE DRIVE FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

2124 MANATEE DRIVE FORT LAUDERDALE, FL. 33316

### **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: 100

# **Article V**

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

LANE R BIRNBAUM 2124 MANATEE DRIVE FORT LAUDERDALE, FL. 33316 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LANE BIRNBAUM

**Article VI** 

The name and address of the incorporator is:

LANE BIRNBAUM 2124 MANATEE DRIVE

FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: LANE BIRNBAUM

**Article VII** 

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

Title: P LANE R BIRNBAUM 2124 MANATEE DRIVE FORT LAUDERDALE, FL. 33316 US

Title: CEO MICHAEL C PORTER 1743 NE 27TH DRIVE WILTON MANORS, FL. 33334 US

**Article VIII** 

The effective date for this corporation shall be:

02/02/2009

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