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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE WATER MARINE CONSTRUCTION UNDERWATER RECOVERY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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Corporate Filing Menu

Help

J. Shivers JUL 10 2009

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Blue Water Marine Construction Underwater Recovery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9698 SW 328th Street
Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal and lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

150 shares @ \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | | |
|------------------------|----------------------|---------------------|
| Andrew Avin, President | 9698 SW 328th Street | Homestead, FL 33030 |
| William Hicks, VP | 9698 SW 328th Street | Homestead, FL 33030 |
| Todd Seeds, T | 9698 SW 328th Street | Homestead, FL 33030 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew Avin
9698 SW 328th Street
Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew Avin
9698 SW 328th Street
Homestead, FL 33030

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/3/09

Date



Signature/Incorporator

7/3/09

Date

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