

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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Email Address: RickandLisaHall@hellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION**BlueWater Alliance Group, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BlueWater Alliance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BlueWater Alliance Group, Inc.

**11231 US Highway 1, Suite 309
North Palm Beach, FL 33408**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frederick A. Hall
769 Lagoon Drive
North Palm Beach, FL 33408**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Frederick A. Hall - President/Director
769 Lagoon Drive
North Palm Beach, FL 33408**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Frederick A. Hall
769 Lagoon Drive
North Palm Beach, FL 33408**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of January 2011


Frederick A. Hall - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BlueWater Alliance Group, Inc.**

2. The name and address of the registered agent and office is:

Frederick A. Hall

Name

769 Lagoon Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Frederick A. Hall
SIGNATURE

January 21, 2011

(Date)

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