

P1100007499/

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000208885 3)))



H110002088853ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

FILED
11 AUG 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: Joy@dixon-group.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BLUEWATER MOSAICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
11 AUG 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 8/23

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 AUG 22 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUEWATER MOSAICS, INC.**

The undersigned incorporator, MARY ELIZABETH COX WAITZMAN, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is BLUEWATER MOSAICS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1 Chase Corporate Center, Suite 400, Birmingham, AL 35244.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 1200 South Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of this corporation at that address is CT Corporation System.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall

never be less than one (1). The name and address of the initial director of this corporation are:

Mary Elizabeth Cox Waitzman
1 Chase Corporate Center, Suite 400
Birmingham, AL 35244

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Mary Elizabeth Cox Waitzman
1 Chase Corporate Center, Suite 400
Birmingham, AL 35244

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 16 day of August, 2011.

INCORPORATOR:


MARY ELIZABETH COX WAITZMAN

FILED
11 AUG 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BLUEWATER MOSAICS, INC. Further, I am familiar with and accept the duties and obligations of such designation.

CT CORPORATION SYSTEM

By: 

[print/type name]

Its: _____

Madonna Cuddihy
Special Assistant Secretary

A0907258.DOC

FILED
11 AUG 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA