

196000045512

LAW OFFICES
CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER
750 WEST LUNDEN
BRANDON, FLORIDA 33511
(813) 655-2100

CLIFTON C. CURRY, JR.
C. COLLETT JEFFRIES, JR.
MARY E. WEBBER

PLEASE MAIL REPLY TO
POST OFFICE BOX 1141
BRANDON, FL 33509-1141
FACSIMILE (813) 659-0242

May 21, 1996

Corporate Records Division
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

8000001835438
-05/22/96--01109--011
****122.50 ****122.50

Re: BLUE WATER TROPICALS, INC.

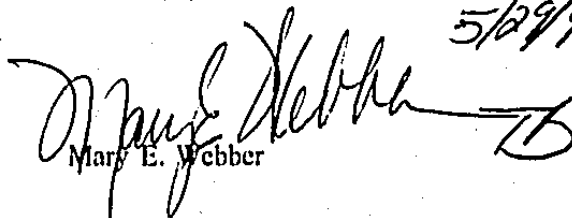
Dear Sir:

Enclosed herewith please find original and one copy of ARTICLES OF INCORPORATION in the above name, as well as the Designation of Resident Agent form, together with my check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent	<u>\$ 35.00</u>
	\$122.50

I would appreciate receiving a certified copy of these ARTICLES OF INCORPORATION quickly as possible.

Sincerely yours,


Mary E. Webber

FILED
96 MAY 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/22/96

MEW/mmb
Enclosures

**ARTICLES OF INCORPORATION
OF
BLUE WATER TROPICALS, INC.**

ARTICLE I - NAME

The name of this corporation shall be:

BLUE WATER TROPICALS, INC.

and its principal office and mailing office is

750 W. Lumsden
Brandon, Florida 33511

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

FILED
9 MAY 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this corporation shall be 750 W. Lumsden Road, Brandon, Florida 33511. Registered Agent of this corporation at such office, shall be Mary E. Webber, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD

OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:


NAME	ADDRESS
MARY E. WEBBER	750 W. Lumsden Brandon, Florida 33511

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

MARY E. WEBBER

750 W. Lumsden
Brandon, Florida 33511


MARY E. WEBBER
as Incorporator

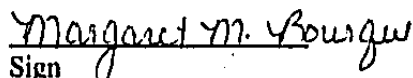
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, MARY E. WEBBER, as incorporator, to me personally known or who produced driver's license or _____ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, depose and state that she executed the foregoing ARTICLES OF INCORPORATION of BLUE WATER TROPICALS, INC. and the said individual acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 21st day of May, 1996, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC



Sign

Print Name:

State of Florida at Large (Seal)

My Commission No.: _____

My Commission Expires:



MARGARET M. BOURQUE
Notary Public, State of Florida
My Comm. Exp. Oct. 9, 1997
Comm. No. CC 323543

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

FILED
53 MAY 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to applicable Florida Statutes, the following is submitted:

That BLUE WATER TROPICALS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 W. Lumsden Road, Brandon, Florida 33511, has named Mary E. Webber as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



Mary E. Webber
as Registered Agent

P96000045512

LAW OFFICES
CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER
750 WEST FLANDIN
BRANDON, FLORIDA 33511
(813) 651-2500

EDITH C. CURRY, JR.
C. CORE JEFFRIES, JR.
MARY E. WEBBER

CASE MAIL RETURN TO
POST OFFICE BOX 1143
BRANDON, FL 33509-1143
FACSIMILE (813) 689-0242

June 11, 1996

Corporate Records Division
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-06/13/96--01055--004
*****35.00 *****35.00

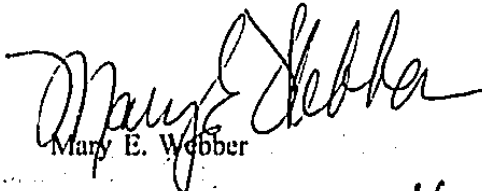
Re: Articles of Amendment to Articles of Incorporation of
BLUE WATER TROPICALS, INC.
Document #P96000045512

Dear Sir:

Enclosed herewith please find original and one copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLUE WATER TROPICALS, INC., together with my check in the amount of \$35.00 to cover cost of amending. We are not requesting a certified copy of the Articles of Amendment but ask that you please date stamp the enclosed copy of the amendment and return same to me in the enclosed self-addressed stamped envelope. If it is not your policy to do this, please contact me at the above telephone number prior to any additional charges for a certified copy.

If you have any questions or concerns, please do not hesitate to contact my office at the above telephone number and/or address.

Sincerely yours,


Mary E. Webber

MEW/nh
Enclosures

54 9/19
Amend.

FILED
96 JUN 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLUE WATER TROPICALS, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 13 PM 1:17

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the Board are:

<u>NAME</u>	<u>ADDRESS</u>
PAUL M. ALDRIDGE, SR.	502 W. Hilda Drive Brandon, Florida 33510
SANDRA L. ALDRIDGE	502 W. Hilda Drive Brandon, Florida 33510
PAUL M. ALDRIDGE	502 W. Hilda Drive Brandon, Florida 33510
ALLISON M. ALDRIDGE	110 Brook Hill Drive Hockessin, Delaware 19707

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 11, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of June, 19 96

Signature

Mary E. Webber

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARY E. WEBBER, ESQUIRE

Typed or printed name

Incorporator

Title