

TRANSMITTAL LETTER

*P960000 74814*

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: *Bluewater Systems Inc.*  
(Proposed corporate name - must include suffix)

700001941487  
-09/06/96--01067--002  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

*Clinton R.  
Gibbs Braswell*

FROM:

Name (printed or typed)

*1760 East Riviera Drive*

Address

*Merritt Island, FL 32952*

City, State & Zip

*407-454-3140*

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -6 PM 12:39

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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 Systems, Inc.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP -6 PM 12:40

FILED

### ARTICLE II PRINCIPAL OFFICE

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

*1760 E. Riviera Drive  
Marriott Island, FL 32952*

### ARTICLE III SHARES

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

*10,000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Clinton R.*

*Clinton Braswell*

*1760 E. Riviera Drive*

*Marriott Island, FL 32952*

ARTICLE V INCORPORATOR(S)

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

Clinton R.

~~Clinton~~ Braswell

1760 East Riviera Drive

Marriott Island, FL 32952

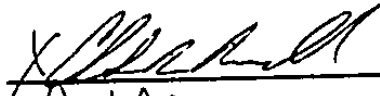
Cam Collins

100 N. Sawalls Pt. Rd.

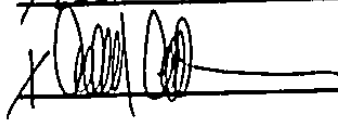
Stuart, FL 34996

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

2nd day of September, 1996.



Signature



Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bluewater Systems, Inc.

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

Clinton R.

Clint Braswell

(Name)

1760 East Riviera Drive

(P.O. Box not acceptable)

Marriott Island, FL 32952

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Clint Braswell  
(Signature)

9-2-96  
(Date)

05/30/97 16:37

JOHNSON-BLAKLEY

001

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6/9/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:56 PM

((H97000008945 2))

DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
CONTACT: KRISTEN DECLEENE  
PHONE: (813) 461-1818

ACCT#: 076666002140

FAX #: (813) 441-8617

BLUEWATER SYSTEMS, INC.

AUDIT NUMBER.....H97000008945

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 MAY 30 PM 4:48

DIVISION OF CORPORATIONS

FILED

97 JUN -2 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated  
Articles of  
Incorporation

Page 1

6-2-97

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
BLUEWATER SYSTEMS, INC.**

The undersigned, being the President of BLUEWATER SYSTEMS, INC., a Florida corporation ("Corporation"), does hereby certify that the amended and restated Articles of Incorporation of the Corporation provided for herein were adopted unanimously by Special Corporate Actions by Written Consent of the Board of Directors of the Corporation on May 1, 1997, and unanimously by the Shareholders of the Corporation on May 1, 1997, in accordance with the provisions of Chapter 607 of the General Corporate Law of the State of Florida, and the number of votes cast in favor of the Amendment was sufficient to carry the motion. There have not been any other amendments to the Articles of Incorporation.

**ARTICLE I - Name and Principal Office**

The name of the Corporation: BLUEWATER SYSTEMS, INC..

The principal office and mailing address of this Corporation is: 1760 E. Riviera Drive, Merritt Island, Florida 32952.

**ARTICLE II - Duration**

The Corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 5,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001

**ARTICLE IV - Registered Office and Agent**

The street address of the registered office of the Corporation is 1760 E. Riviera Drive, Merritt Island, Florida 32952, and the name of the registered agent of the Corporation at that address is CLINTON R. BRASWELL.

Stephanie T. Marquardt  
911 Chestnut Street  
Clearwater, Florida 34616  
(813) 461-1818  
FL Bar No. 982628

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FILED  
JUN - 2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V - Incorporator

The name and address of the incorporator to the Articles of Incorporation is:

NAME	ADDRESS
CLINTON R. BRASWELL	1760 E. Riviera Drive, Merritt Island, Florida 32952

ARTICLE VIII - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed this Amended and Restated Articles of Incorporation of Bluewater Systems, Inc., a Florida corporation, this 1<sup>st</sup> day of May, 1997, for the purpose of amending and restating the Articles of Incorporation under Section 607.1006, Florida Statutes, and hereby certify that the facts herein stated are true and correct, and were approved by the unanimous consent of the all Shareholders, and the vote was sufficient to carry the motion.

  
CLINTON R. BRASWELL

STATE OF FLORIDA }  
COUNTY OF Pinellas }

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of May, 1997, by CLINTON R. BRASWELL, as President of BLUEWATER SYSTEMS, INC., a Florida corporation, who is personally known to me, or who produced a FL Drivers License as identification.

  
Notary Public

Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, BLUEWATER SYSTEMS, INC., desiring to amend and restate its Articles of Incorporation under the laws of the State of Florida, hereby designates CLINTON R. BRASWELL, located at 1760 E. Riviera Drive, Merritt Island, Florida 32952, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above names corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
CLINTON R. BRASWELL

05/06/97 2:22 PM  
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