

P96000092529

NOV 1996

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6002
TALLAHASSEE, FLORIDA 32311

PEBBLEWATER BUILDERS, A BAY INC.
ARTICLES OF INCORPORATION

ENCLOSED IS MY CHECK FOR \$122.50 TO COVER THE INITIAL FILING OF MY
ARTICLES FOR CORPORATE STATUS

PLEASE SEND THE CERTIFIED COPY OF THIS INCORPORATION TO:

CAROLYN E. MATTHEIS
P.O. BOX 1683
ST. AUGUSTINE, FL 32085

700001999357--8
-11/07/96--01076--001
***122.50 ***122.50

SINCERELY,

Carolyn E. Mattheis

CAROLYN E. MATTHEIS

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11/13

ARTICLES OF INCORPORATION
OF
BLUEWATER BUILDERS A.B.A INC.

RECEIVED
SECRETARY OF STATE
NOV - 7 1995 2:52

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS BLUEWATER BUILDERS A.B.A INC.
THE PRINCIPAL PLACE OF BUSINESS IS 66 HYPOLETA STREET ST.
AUGUSTINE FL. 32084.

ARTICLE II
DURATION

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE III
PURPOSE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE IV
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES, ALL OF ONE
CLASS, WITH A \$1.00 PAR VALUE.

ARTICLE V
INITIAL REGISTER OFFICE AND AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE OF
THIS CORPORATION IS AS FOLLOWS:

CAROLYN E. MATHIS
BLUEWATER BUILDERS A.B.A INC.
66 HYPOLETA STREET
ST. AUGUSTINE, FL. 32084

ARTICLE VI
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT TO THE BYLAWS OF THE INCORPORATION IN THE MANNER PROVIDED BY THE BYLAWS. THERE SHALL NEVER BE LESS THAN ONE (1).

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE INCORPORATION IS:

CAROLYN E. MATTHIS
P.O. BOX 1683
ST. AUGUSTINE, FL. 32085

ARTICLE VII
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING ARTICLES OF INCORPORATION IS:

CAROLYN E. MATTHIS
P.O. BOX 1683
ST. AUGUSTINE, FL. 32085

ARTICLE VIII
NON RESIDENT DIRECTORS

DIRECTORS NEED NOT BE RESIDENTS OF THE STATE OF FLORIDA

ARTICLE IX
DIRECTOR'S AUTHORITY TO FIX COMPENSATION

DIRECTORS SHALL HAVE AUTHORITY TO FIX COMPENSATION OF THE OFFICERS OF THIS INCORPORATION.

ARTICLE X
AMENDMENT OF ARTICLES

THE POWER TO ADOPT, AMEND OR REPEAL THE ARTICLES OF INCORPORATION OF THIS CORPORATION SHALL BE VESTED IN THE BOARD OF DIRECTORS BY MAJORITY VOTE.

ARTICLE XI
INDEMNIFICATION

THE CORPORATION MAY BE EMPOWERED TO INDEMNIFY ANY
OFFICER OR DIRECTOR IN THE MANNER SET OUT PROVIDED FOR IN
THE BYLAWS OF THIS INCORPORATION

ARTICLE XII
SHAREHOLDERS QUORUM AND VOTING

A MAJORITY OF THE SHARES ENTITLED TO VOTE, REPRESENTED
PERSON, OR BY PROXY, SHALL CONSTITUTE A QUORUM AT A
MEETING OF SHAREHOLDERS. IF A QUORUM IS PRESENT, THE
AFFIRMATIVE VOTE OF MAJORITY OF THE SHARES REPRESENTED
AT THE MEETING AND ENTITLED VOTE ON THE SUBJECT MATTER
SHALL BE THE ACT OF THE SHAREHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE
ARTICLES OF INCORPORATION, THIS 5 DAY OF October,
1996.

Carolyn Emather

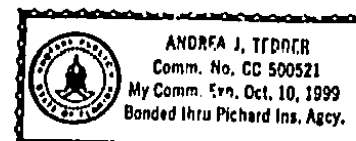
THEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT FOR
THE ABOVE INCORPORATION.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 7 PM 2:52

Carolyn E. Mathis
CAROLYN E. MATHIS
REGISTERED AGENT

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED THE FOLLOWING INDIVIDUAL, CAROLYN E. MATHIS, TO
ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED TO AND
BEFORE ME THAT SHE EXECUTED SUCH INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL.
THIS 5 DAY OF October, 1996



Andrea J. Tedder