

THE

**Cicchetti**

L A W F I R M

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Sports and Entertainment Law

Commercial, Corporate and  
Construction Litigation

**Tammy de Soto Cicchetti**  
ATTORNEY AT LAW

May 20, 1997

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

RE: Blue Waters, Inc.

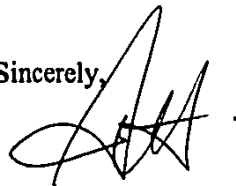
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Dear Sir or Madam:

I enclose the Articles of Incorporation for Blue Waters, Inc., together with a check made payable to the Department of State, in the amount of \$122.50 for filing of this document and issuance of a certified copy of the articles.

Please provide me with the certified copy of the filed Articles as soon as possible at the above address.

Sincerely,



Tammy deSoto Cicchetti

TdC/bn  
Enclosures

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FILED  
97 MAY 23 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 28 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**BLUE WATERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

BLUE WATERS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

212 Cajer-Posey Rd.  
Crawfordville, FL 32327

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of providing building and carpentry services.

**ARTICLE IV - SHARES**

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

1000

**ARTICLE V - ELECTION OF DIRECTORS**

The manner in which the Directors are elected or appointed shall be stated in the Bylaws of this corporation, The Initial Board of Directors include:

*President/Director*  
Susan Hardy-Brown  
212 Cajer-Posey Rd.  
Crawfordville, FL 32327

*Vice President*  
Orr H. Brown  
212 Cajer-Posey Road  
Crawfordville, FL 32327

**Secretary**  
Hugh Brown  
75 Jefferson Circle  
Athens, GA 30606

**ARTICLE VI - CORPORATE POWERS**

No limitation other than those limitations under Chapter 607, Florida Statutes.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:


Tammy de Soto Cicchetti, Esq.  
The Cicchetti Law Firm  
1435 E. Piedmont Drive  
Suite 210  
Tallahassee, FL 32312  
(904) 422-2774

**ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator for these Articles is:

Susan Hardy-Brown  
212 Cajer-Posey Rd.  
Crawfordville, FL 32327

The undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of May 1997.

  
Susan Hardy-Brown

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

BLUE WATERS, INC.

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

Tammy de Soto Cicchetti, Esq.  
The Cicchetti Law Firm.  
1435 E. Piedmont Drive  
Suite 210  
Tallahassee, Florida 32312

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**ACCEPTANCE**

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.



Tammy de Soto Cicchetti

May 20, 1997  
(Date)