POSO O 34893

2135 COTTAGE STREET POST OFFICE BOX 960 FORT MYERS, FL 33902 (941) 334-6666 FAX 334-7392

April 10, 1998

Corporate Records Bureau Corporations Division Department Of State Post Office Box 6327 Tallahassee, Florida 32314

RE: BLU-AQUA, INC.

ATTORNEY & COUNSELLOR AT LAW

500002488895--5 -04/15/98--01008--015 ****122.50 ****122.50

Gentlemen:

With reference to the above corporation, enclosed please find the following:

- 1. Original and one copy of Articles Of Incorporation.
- 2. Our check in the amount of \$122.50, to cover the following:

Filing Fee: \$35.00

Registered Agent: 35.00

Certified Copy: 52.50

TOTAL AMOUNT: \$122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Barry R. Hillmyer

Very truly your

BRH/lac

Encs.

clients\blu-aq\sec-st.ltr

ARTICLES OF INCORPORATION

OF

98 APR 15 PH 1: 59

TALLAHASSE OF STATE

BLU-AQUA SERVICE, INC.

ARTICLE I - Name

The name of this corporation is BLU-AQUA SERVICE, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 11595 Kelly Road, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is Chris Hammond.

ARTICLE VI - Initial Board Of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME

<u>ADDRESS</u>

Chris Hammond

11595 Kelly Road Fort Myers, FL 33908

ARTICLE VII - Initial Officers

The names and post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

NAME	<u>ADDRESS</u>	<u>OFFICE</u>
David Bovitz	11595 Kelly Road Fort Myers, FL 33908	President
Chris Hammond	11595 Kelly Road Fort Myers, FL 33908	Secretary/ Treasurer

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

	NAME	ADDRESS	NO. OF SHARES
Chris Hamn	nond	11595 Kelly Road Fort Myers, FL 33908	100
		ARTICLE IX - By-La	<u>ws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer

or director, to the full extent permitted by law.

ARTICLE XII - Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

Of Incorporation this 44 day of Apr	il, 1998.
	Jung I
	Chris Hammond
STATE OF FLORIDA COUNTY OF LEE	
personally appeared Chris Hammond identification, and who executed the acknowledged before me that she exe	foregoing Articles Of Incorporation, and she cuted said Articles Of Incorporation.
SWORN TO AND SUBSO	CRIBED before me this day of April, 1998.
	Trida a cooh
My Commission Expires:	Notary Public LINDA A. COOK
LINDA A. COOK My Comm Exp. 3/30/2001 NOTARY Bonded By Service Ins No. CC625783	Notary Public - Printed
∬i Personalty Known [] Other L.D.	Commission No.;
(SEAL)	

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Chris Hammond Registered Agent

