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Marion D Lamb, III
(Requestor's Name)
211 John Knox Rd
(Address)
Tallahassee, FL 3850501
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Blue Water Investment Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials ajc

ARTICLES OF INCORPORATION
OF
BLUEWATER INVESTMENT GROUP, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.
NAME

The name of this corporation shall be BlueWater Investment Group, Inc.

ARTICLE II.
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To obtain and operate a franchise from Metal Supermarkets Corporation of Ontario, Canada, to market related equipment both wholesale and retail, and to enter into any and all contracts necessary to perform any and all acts necessary or incident to the purposes set forth herein.

(b) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to conduct any and all other business and to do and perform any other act or to do any other thing which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Thousand (1,000) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a

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just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

Shares held by shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation in accordance with the terms and conditions set forth in a written Shareholder Agreement. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IV. AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V. AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VI. PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 3600 D. Weems Road, Tallahassee, Florida 32311.

ARTICLE VIII. NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) or more than three (3).

ARTICLE IX.
DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Matt Turner	3600 D. Weems Road Tallahassee, Florida 32311
Lenton Turner, Jr.	912 Mimosa Drive Tallahassee, Florida 32308

ARTICLE X.
OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President	Matt Turner 3600 D. Weems Road Tallahassee, Florida 32311
Vice President, Secretary and Treasurer	Lenton Turner, Jr. 912 Mimosa Drive Tallahassee, Florida 32308

ARTICLE XI.
INCORPORATOR

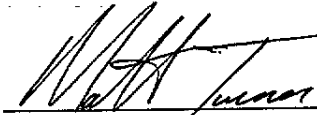
The name and mailing address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Matt Turner	3600 D. Weems Road Tallahassee, Florida 32311

ARTICLE XII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders are subject to this reservation.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 8th day of April 1999.

A handwritten signature in cursive script, appearing to read "Matt Turner", is written over a horizontal line.

MATT TURNER, Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

BLUEWATER INVESTMENT GROUP, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated J. Alan Cox, Attorney at Law, located at 1660 Metropolitan Circle, Tallahassee, Florida 32308-3731, as its initial statutory registered agent to accept service of process and perform such other duties as are required within the state of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of Sections 48.091 and 607.0501 of said statutes relative to keeping open said office, and further states it is familiar with, and accepts, the obligations of said statutes applicable to registered agents of Florida corporations.



J. Alan Cox
Registered Agent

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