

P04000052913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

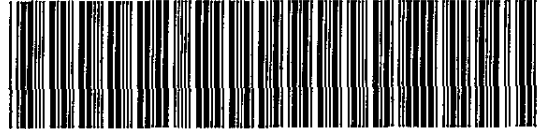
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

✓



400030558584

03/23/04--01015--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 22 PM 4: 10

FILED

03/23/04

TRANSMITTAL LETTER

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

SUBJECT: BlueWater ChemGroup, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Robert B. Cockrum
Name (Printed or typed)

5766 Carriage Drive
Address

Sarasota, FL 34243
City, State & Zip

941-355-4362
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BlueWater ChemGroup, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5766 Carriage Drive, Sarasota, FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business activity authorized for a corporation to undertake under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 non par shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Brett Zachary - President and Director
- Kevin Appenzeller - Vice President and Director
- Robert Cockrum - Secretary/Treasurer and Director

FILED
 04 MAR 22 PM 4:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Robert B. Cockrum
5766 Carriage Drive
Sarasota, FL 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert B. Cockrum
5766 Carriage Drive, Sarasota, FL 34243

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent

March 19, 2004

Date



 Signature/Incorporator

March 19, 2004

Date