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BLUEWATER CHEMGROUP, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BLUEWATER CHEMGROUP, INC.**

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, this Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of the corporation is: BlueWater Chemgroup, Inc.
- B. These Amended and Restated Articles of Incorporation contain an amendment to the corporation's initial Articles of Incorporation requiring shareholder approval.
- C. This amendment was adopted and approved by the directors and shareholders of the corporation by written consent on September 28, 2023.
- D. The corporation's initial Articles of Incorporation are amended and restated in their entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation is: BlueWater Chemgroup, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office of the corporation is 501 Gulf Drive, Unit 206, Bradenton, Florida 34217. The mailing address of the corporation is P.O. Box 11617, Fort Wayne, Indiana 46859-1617.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the Corporation is authorized to issue is 2,000 shares of common stock, with no par value ("Common Stock"), of which (a) 1,000 shares shall be designated as Voting Common Stock, with no par value (the "Voting Common Stock"), and (b) 1,000 shares shall be designated as Non-Voting Common Stock, with no par value (the "Non-Voting Common Stock"). The relative rights, preferences and limitations of the Voting Common Stock and the Non-Voting Common Stock are identical in all respects, except that the right to vote for the election of directors and for all other purposes is vested exclusively in the holders of shares of the Voting Common Stock, and the holders of shares of Non-Voting Common Stock do not have voting rights, except as otherwise required by law.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the corporation's registered agent at that address is NRAI Services, Inc.

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These Amended and Restated Articles of Incorporation have been executed on behalf of the corporation by its President on September 28, 2023.



Brett Zachary, Director

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