Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000190483 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from thistory page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From;

Account Name : A.A.ALI, CPA Account Number : I20000000192 Phone : (407)298-3900 Fax Number : (407)298-0660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION DOLPHIN POOLS CORP

Certificate of Status	enterprinted and experience of the second se
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/25/2010 12:06 PM

PM 12:



10 AUG 31 PM 1:18

(((H10000190483 3)))

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF DOLPHIN POOLS CFL CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: DOLPHIN POOLS CFL CORP.

PHYSICAL ADDRESS: 13326 ROSKIN LANE, WINDERMERE, FL 34786 MAILING ADDRESS: 13326 ROSKIN LANE, WINDERMERE, FL 34786

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Name:

(((H100001904833)))

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: GRAHAM GILDERTHORP, DIRECTOR

Address: 13326 ROSKIN LANE

City: WINDERMERE, FL 34786

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) 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 (1). The name and address of the initial director(s) of the corporation are as follows:

MARLON STRJU, DIRECTOR

Address:	1019 FEATHERSTONE CIRCLE
City:	OCOEE, FL 34761
Name:	GRAHAM GILDERTHORP, DIRECTOR
Address:	13326 ROSKIN LANE
City:	WINDERMERE, FL 34786
Name:	KAREN GILDERTHORP, DIRECTOR
Address:	13326 ROSKIN LANE
City:	WINDERMERE, FL 34786

(((H10000190483 3)))

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name:	MARLON SIRJU	7 <u>8</u> 2	10 Å
Address:	1019 FEATHERSTONE CIRCLE	AFE.	3 3
City:	OCOEE, FL 34761	H. S.	72
			=
****	*******	*****	(Q)

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

GRAHAM GILDERTHORP / Registered Agent Date

Marlon Sirju / Incorporator Date