

# F0300000 00410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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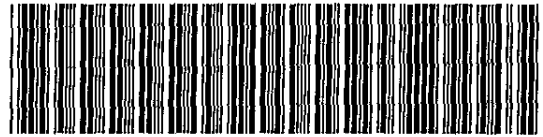
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AND  
FILED  
GO JAN 27 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VB  
F-28-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 15, 2003

KENNETH J. AYERS  
AYERS & ASSOC, PL  
15 CANNON RD  
WILTON, CT 06847

SUBJECT: DOLPHIN ASSOCIATES, INC.  
Ref. Number: W03000001240

We have received your document for DOLPHIN ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 903A00002024

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 27 AM 9:39

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AND  
FILED

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DOLPHIN ASSOCIATES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth J. Ayers  
(Name of Person)

Ayers + Associates, P.C.  
(Firm/Company)

15 Cannon Road  
(Address)

Wilton, CT 06897  
(City/State and Zip code)

For further information concerning this matter, please call:

Ken Ayers at (203) 762-1181  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dolphin Associates, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-2977726  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/88 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualification"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 245 Dolphin Drive Hewlett Neck, NY 11598  
(Principal office address)

245 Dolphin Drive Hewlett Neck, NY 11598  
(Current mailing address)

8. Real Estate Investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

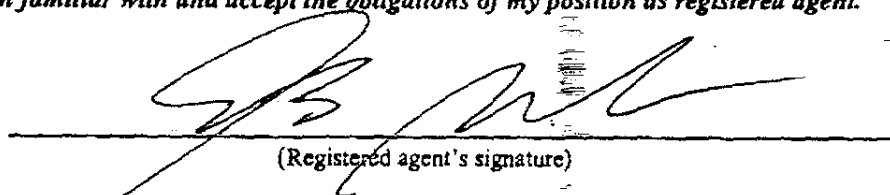
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Augustus Antico

Office Address: 3200 North Ocean Blvd. #503  
Port Landerdale, Florida 33308  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

APPROVED  
AND  
FILED  
03 JAN 27 1989  
CLERK OF STATE  
TREASURY  
FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MILTON B. HEID, do hereby certify  
(Name)

that this Resolution of the Board of Directors of DOLPHIN ASSOCIATES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

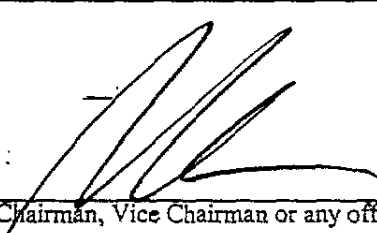
was duly adopted on JANUARY 20, 2003.

Be it resolved, that DOLPHIN ASSOCIATES, INC.  
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

BOULEVARD ISLAND ASSOCIATES INC. for use in Florida

Dated: JANUARY 20, 2003

  
Signature of either Chairman, Vice Chairman or any officer

MILTON B. HEID, President  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Milton Heid  
Address: 245 Dolphin Drive  
Hewlett Neck, NY 11598

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Christine Heid  
Address: 245 Dolphin Drive  
Hewlett Neck, NY 11598

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Milton Heid  
Address: 245 Dolphin Drive  
Hewlett Neck, NY 11598

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Christine Heid  
Address: 245 Dolphin Drive Hewlett Neck, NY 11598

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Milton Heid, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

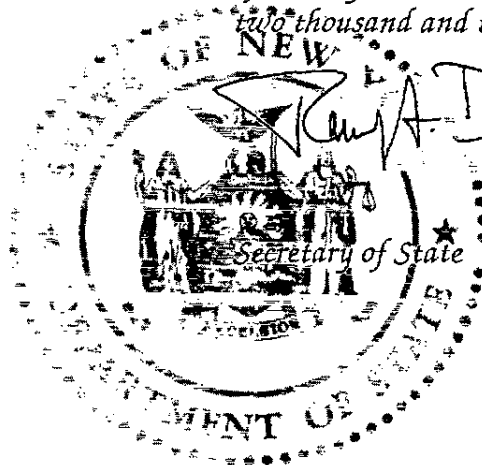
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of DOLPHIN ASSOCIATES, INC. was filed on 12/16/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of December  
two thousand and two.



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