

N060000/0659

(Requestor's Name)

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(City/State/Zip/Phone #)

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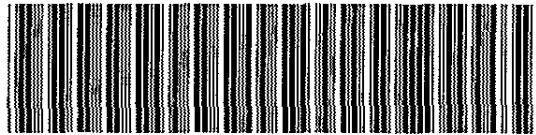
(Business Entity Name)

(Document Number)

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06 OCT 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
OFFICE OF CORPORATIONS

2006 OCT 11 AM 10:57

TO: JUDICIAL CLERK
SUPERIOR COURT OF FLORIDA

MRS
10/12



CORPORATION SERVICE COMPANY

FILED

06 OCT 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 476853 7551542

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 2006

ORDER TIME : 10:02 AM

ORDER NO. : 476853-001

CUSTOMER NO: 7551542

DOMESTIC FILING

NAME: THE DOLPHIN MIRACLES
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse - EXT. 2954

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE DOLPHIN MIRACLES FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

410 SW Sundance Trail, Sawgrass Lakes, Port St. Lucie, FL 34953.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To facilitate disadvantaged people (adults/children) to experience the healing therapies of dolphins in various locations

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ROGER BYRNE 410 SW SUNDANCE TRAIL PORT ST LUCIE FL 34953 US

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER BYRNE 410 SW SUNDANCE TRAIL PORT ST LUCIE FL 34953 US

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.

Corporation Service Company

By: _____

Signature/Registered Agent

Brandon Laramore, Asst. Secy.

Date

Date

Signature/Incorporator

ROGER BYRNE, Incorporator

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06 OCT 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA