

Charter Number Only

5028
N9800002975

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

700002534467--5
-05/26/98--01008--010
****122.50 ****122.50

Dolphin Dream Team, Inc.

FILED
98 MAY 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

certified copy

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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98 MAY 26 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation: For non-profit organization

ARTICLE I

Name

The name of the corporation shall be: *DOLPHIN DREAM TEAM, INC.*

ARTICLE II

Principal place of business and mailing address

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

*127 EAST 23RD STREET
RIVIERA BEACH, FL. 33404*

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

*RESEARCH, EXPLORATION, EDUCATION AND
CONSERVATION OF MARINE MAMMALS AND
REEF ECOSYSTEMS IN THE BAHAMAS AND THE
CARIBBEAN.*

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

*AS PROVIDED FOR IN THE BYLAWS OF THE
CORPORATION.*

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: N/A

ARTICLE VI

Initial registered agent and street address

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

MR. WAYNE SCOTT SMITH
127 EAST 23RD STREET
RIVIERA BEACH, FL 33404

ARTICLE VII


Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

MR. WAYNE SCOTT SMITH
127 EAST 23RD STREET
RIVIERA BEACH, FL 33404

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of May, 1998.

Signature(s) of Incorporator(s):



Wayne Scott Smith
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DOLPHIN DREAM TEAM, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

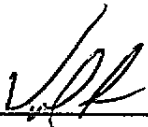
MR. WAYNE SCOTT SMITH
(Name)

127 EAST 23RD STREET
(Street address - P. O. Box not acceptable)

RIVIERA BEACH, FL 33404
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

May 17 '98
(Date)