POSSOSSA GALLANDE SERVICES, INC.

FILING & SPARCH
SERVICES

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

786422

•				•
	-)3180148 /22/00010700 ***78.75 ******	<u>-5</u>
corporation name(s	Blue Dolphin	(S) (if known):	SECKET	
0			22	
Walk In	Pick Up Time	Certified Copy	D MI 9 32 IATE ELPADA	-
Mail Out	- · · · · ·	Certificate of Sta		. " " . "
Will Wait	* • • • • • • • • • • • • • • • • • • •	Certificate of Go	od Standing A	1,4-77: 1
Photocopy	RUSH	ARTICLES ONL	od Standing MAR 23	
		ALL CHARTER [MIR 23 AM 8: 36 MIR 23 AM 8: 36 MIR 23 AM 8: 36 MIR 23 AM 8: 36	-
NEW FILINGS	Amendment		, 6	e e car
NonProfit Limited Lizbility Domestication	Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal	Certificate of FIC	TITIOUS NAME	· -
Other ·	Merger	FICTITIOUS NAM	MESEARCH &	7
OTHER FILINGSTON	REGISTRATION/QUALIFICATION	CORP SEARCH	MESEARCH & CELL	·r
Annual Report Fictitious Name	Foreign Limited Parmership	~-	TED FED	-
Name Reservation	Reinstatement Trademark			· - · · · · · · · · · · · · · · · · · ·
Ĺ	Other		用 MAR 23 2000	
Ordered By:				

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

POOLS BY BLUE DOLPHIN, INC.

- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
 - 4. The address of the principal office and the mailing address of the corporation are:

613 Lucero Drive Port St. Lucie, Florida 34983

- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Edward Hagan 613 Lucero Drive Port St. Lucie, Florida 34983

7. The initial Board of Directors for the Corporation shall be one, his name and addless being:

Edward Hagan 613 Lucero Drive Port St. Lucie, Florida 34983 8. The name and address of the incorporator hereof is:

Edward Hagan 613 Lucero Drive Port St. Lucie, Florida 34983

IN WITNESS WHEREOF, EDWARD HAGAN, the Incorporator, has hereunto set his name and seal this day of March, 2000.

ACKNOWLEDGMENT

STATE OF FLORIDA) COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared EDWARD HAGAN, who is personally known to me or who has () produced _______ as identification, who acknowledges himself to be the Incorporator of POOLS BY BLUE DOLPHIN, INC., and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this day of March, 2000.

(Seal)

Kathleen S. Wilson
MY COMMISSION # CC829884 EXPIRES
April 26, 2003
SONDED THRU TROY FAIN INSURANCE INC.

Notary Public State of Florida

My Commission Expires: 4/28/03

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That POOLS BY BLUE DOLPHIN, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Edward Hagan, 613 Lucero Drive, Port St. Lucie, Florida 34983, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Edward Hagan

613 Lucero Drive

Port St. Lucie, Florida 34983

OO MAR 22 MM 9: 32