

DENNIS M. WONDRA

234 16th Street 234 NE 16th ST.00 JUL 13 AM 8: 15

Delray Beach, FL 33444 Tel: (561) 901-4044

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

April 24, 2000

Florida Dept. of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

To Whom It May Concern:

DEnois M. words

Enclosed are two copies of the Articles of Incorporation for DOLPHIN POOLS & PATIOS, INC. and a check for the \$70 filing fee. Please send a copy of the Articles of Incorporation to address above. If you have any questions or concerns please contact me at the telephone number or address above.

Thank you,

Dennis Wondra

1 1 tot 5/15/00



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2000

DENNIS M WONDRA 234 NE 16TH ST DELRAY BEACH, FL 33444

SUBJECT: DOLPHIN POOLS & PATIOS, INC.

Ref. Number: W00000012577

We have received your document for DOLPHIN POOLS & PATIOS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 600A00027016

# ARTICLES OF INCORPORATION

FILED 00 JUL 13 AM 8: 15

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a SEE, FLORIDA corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## **ARTICLE 1: NAME OF BUSINESS**

The name of the corporation shall be as follows:

# DOLPHIN POOLS & PATIOS, INC.

## **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of one dollar (\$1.00) par value.

## **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000.00) dollars.

#### ARTICLE V : TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### ARTICLE VI: ADDRESS OF BUSINESS

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

234 N.E. 16<sup>TH</sup> STREET DELRAY BEACH, FLORIDA 33444

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

00 JUL 13 AM 8: 15

This corporation shall have one director initially. The number of Directors may be either SECRETARY OF STATE increased or decreased by the by-laws adopted by the shareholders, but shall never be LASSEE, FLORIDA one. The name and addresses of the initial Director(s) of the Corporation are:

Dennis M. Wondra 234 N.E. 16<sup>th</sup> Street Delray Beach, Florida 33444

## **ARTICLE VIII: ADDRESS OF INCORPORATOR**

The name and address of the Incorporator is:

Dennis M. Wondra 234 16<sup>th</sup> Street Delray Beach, Florida 33444

## ARTICLE IX: BY-LAWS OF CORPORATION

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X : AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI: S CORPORATION ELECTION

This corporation may elect to become an S Corporation as defined by the Internal Revenue Code by properly filing Internal Revenue Service Form 2553, Election By A Small Corporation.

#### **ARTICLE XII: REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with the address, hereby accepts said designation by signature below:

Dennis M. Wondra

234 16<sup>th</sup> Street Delray Beach, Florida 33444

THE UNDERSIGNED, as subscribing Incorporator and have hereto set my hand and seal on April 24, 2000, for the purpose of forming this Corporation, with an effective date of April 24, 2000 under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Dennis Wondra, Registered Agent / Incorporator