

LAW OFFICE OF  
**JAMES A. SCOTT, JR., P.A.**  
4440 North Oceanshore Blvd., #109  
Palm Coast, Florida 32137  
(904) 445-7567  
FAX (904) 445-6920

*P00000081915*

July 6, 2000

State of Florida, Division of Corporations  
The Capitol  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
00 AUG 25 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation  
Dolphin Cove, Inc.

200003322382--5  
-07/13/00--01072--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **Dolphin Cove, Inc.**, which we request that you approve and file. Also enclosed, please find a check in the amount of \$78.75 representing the filing fee and certificate fee. Please return a certified copy of the Articles of Incorporation to my office in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,

  
James Allen Scott, Jr.

JAS:tt  
Enclosures

*Called to return  
Returned.  
BR-*

F. CHESBROUGH AUG 3 0 2000

*W-18080*

*W-17905*

LAW OFFICE OF  
**JAMES A. SCOTT, JR., P.A.**  
4440 North Oceanshore Blvd., #109  
Palm Coast, Florida 32137  
(904) 445-7567  
FAX (904) 445-6920

August 22, 2000

00 AUG 25 AM 7:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida, Division of Corporations  
The Capitol  
409 East Gaines Street  
Tallahassee, Florida 32399

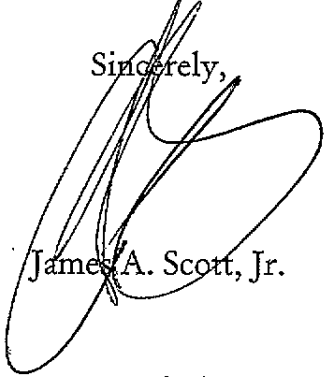
Re: Articles of Incorporation  
Dolphin Cove of Flagler Beach, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **Dolphin Cove of Flagler Beach, Inc.**, which we request that you approve and file. Therefore, please use the check in the amount of \$78.75 as the filing fee and certificate fee previously sent for Dolphin Cove, Inc. Please return a certified copy of the Articles of Incorporation to my office in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,

  
James A. Scott, Jr.

JAS:tt  
Enclosures

ARTICLES OF INCORPORATION

OF

DOLPHIN COVE OF FLAGLER BEACH, INC.

FILED  
00 AUG 25 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of this corporation shall be DOLPHIN COVE OF FLAGLER BEACH, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to ten thousand shares of common stock.

No shares of stock shall be issued, sold, transferred, conveyed, gifted, devised or the like without such shares of stock first being offered to all initial, living shareholders at the fair market value of these shares.

ARTICLE III. TERM OF EXISTENCE

The existence of this corporation shall continue perpetually unless dissolved by law or by the unanimous consent of its shareholders. The effective date of this corporation

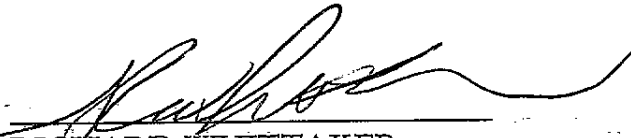
shall be the date of its incorporation. ....

#### ARTICLE IV. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 1815 North Oceanshore Boulevard, Flagler Beach, Florida 32136. The corporation designates James A. Scott, Jr., located at 4440 N. Oceanshore Boulevard, Suite 109, Palm Coast, Florida 32137, as its agent to accept service of process within the State, and said office shall be designated as the corporation's initial registered office for that purpose.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and files these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this 24<sup>th</sup> day of August, 2000.

  
Witness

  
RICHARD WHITTAKER  
Incorporator  
1815 N. Oceanshore Boulevard  
Flagler Beach, Florida 32136

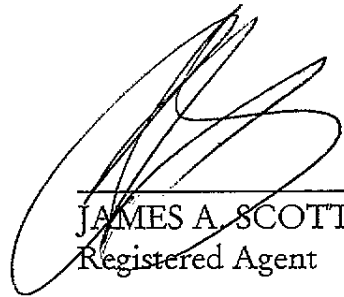
#### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for DOLPHIN COVE OF FLAGLER BEACH, INC., at the place designated in the Articles of Incorporation, the

undersigned is familiar with and accepts the obligations of that position pursuant to F.S.

607.0501(3).

8/22/00  
DATE

  
\_\_\_\_\_  
JAMES A. SCOTT, JR.  
Registered Agent

09 AUG 25 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED