

P01000010367

DATE JAN. 23, 2001

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FL. 32304

800003582958--1
-01/26/01--01163--008
*****78.75 *****78.75

RE: DOLPHIN REALTY OF NAPLES INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR

DOLPHIN REALTY OF NAPLES, INC
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

Ralph J. Ciancia
INDIVIDUAL'S NAME

11925 COLLIER BLVD. #203, naples, fl 34116

Ralph J. Ciancia

DOLPHIN REALTY OF NAPLES, INC
NAME OF CORPORATION

FILED
01 JAN 26 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch

JAN 29 2001

FILED

01 JAN 26 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

DOLPHIN REALTY OF NAPLES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

DOLPHIN REALTY OF NAPLES, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:
11925 COLLIER BLVD. #203, naples, fl 34116

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Ralph J. Ciancia 3568 15th Ave. SW, Naples, FL 34117

Sharon R. Ciancia 3568 15th Ave. SW Naples, FL 34117

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Ralph J. Ciancia</u> SIGNATURE OF INCORPORATOR	<u>3568 15th Ave. SW, Naples, FL 34117</u> ADDRESS
<u>Sharon R. Ciancia</u> SIGNATURE	<u>3568 15th Ave. SW, Naples, FL 34117</u> ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

FILED

01 JAN 26 AM 10:30

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DOLPHIN REALTY OF NAPLES, INC
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 11925 COLLIER BLVD. #203 NAPLES, FL 34116
ADDRESS, CITY

HAS NAMED Ralph J. Ciancia
NAME OF REGISTERED AGENT

LOCATED AT 11925 COLLIER BLVD. #203, NAPLES, FL 34116
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Naples STATE OF FL., AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Ralph J. Ciancia
CORPORATE OFFICER

TITLE President

DATE JAN. 23, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT ITS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FL. STATUTES.

SIGNATURE Ralph J. Ciancia
DATE JAN. 23, 2001