# P01000023337

## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

3 Dolphins, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### 3 DOLPHINS, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ! Name

The name of the corporation is 3 Dolphins, Inc.

ARTICLE II

<u>Duration</u>

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V <u>Directors</u>

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Board of Directors shall consist of one director: Henry J. Halbuer.

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#### ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

## ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

# ARTICLE VIII

The name and address of the incorporator is **C.** Lane Wood, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

# ARTICLE IX Principal Office

The principal office of the corporation is located 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Executed this 6th day of March, 2001.

C. Lane Wood, Incorporator

Claims J. Juellmayer

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 6th day of March, 2001, by C. Lane Wood, who is personally known to me.

My Commission Expires:

Elame J Twellmeyer

# My Commission CC707475

Expires January 11, 2002

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#### CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

That 3 Dolphins, Inc., desiring to organize under the laws of the State of Florida, has 1. named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: March 6, 2001

Lane Wood, Incorporator

That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of \$607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

> (Corporate Seal) Naples-Lawdock, Inc., a Florida

corporation.

Dated: March 6, 2001

i<del>se P</del>resident

STATE OF FLORIDA **COUNTY OF COLLIER** 

The foregoing instrument was sworn to and acknowledged before me this 6th day of March, 2001 by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida corporation, who is personally known to me.

My Commission Expires:

Elame J Twelmeyer My Commission CC707425 Expires January 11, 2002

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