

P010000 29458

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

01 MAR 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-03/19/01--01117--017
*****87.50 *****87.50

SUBJECT: Dolphin Tales, Inc.
(PROPOSED CORPORATE NAME-- MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Cerenna Solecki
Name (Printed or typed)

P.O. Box 932
Address

Destin, FL 32540
City, State & Zip

850-217-2672
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Law 3/22/01
av*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

~~Disincorp~~
FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dolphin Tales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

306 Highway 98 East
Destin FL 32541

Mailing
P.O. Box 932
Destin, FL 32540

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Starting a new business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cerenna Solecki
155 Misty Cove #103
Destin, FL 32550

Darren La Pierre
155 Misty Cove #103
Destin FL 32550

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cerenna Solecki
155 Misty Cove #103
Destin FL 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cerenna Solecki
155 Misty Cove #103
Destin FL 32550

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cerenna Solecki
Signature/Registered Agent Cerenna Solecki

3-14-01
Date

Cerenna Solecki
Signature/Incorporator Cerenna Solecki

3-14-01
Date