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TRANSMITTAL LETTER

FILED

01 SEP 19 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004598447--6
-09/19/01--01052--005
*****78.75 *****78.75

SUBJECT: GOLDEN DOLPHIN 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RALPH KELSEY
Name (printed or typed)

783 SE ATLANTUS AVE.
Address

PORT ST. LUCIE FL 34983
City, State & Zip

561-289-1828
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.
C. BLALOCK SEP 21 2001

DRIVE

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN DOLPHIN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**783 SE ATLANTUS AVENUE
PORT ST. LUCIE, FL 34983**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RALPH KELSEY
783 SE ATLANTUS AVE.
PORT ST. LUCIE, FL 34983**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH KELSEY
783 SE ATLANTUS AVE.
PORT ST. LUCIE, FL 34983

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of AUGUST, 2001.

Ralph Kelsey
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOLDEN DOLPHIN INC.
2. The name and address of the registered agent and office is:

RALPH KELSEY
(NAME)

783 SE ATLANTUS AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ST. LUCIE, FL 34983
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ralph Kelsey
(SIGNATURE)

August 20, 2001
(DATE)