### TRANSMITTAL LETTER

# P02000910116

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

**400007193574--;** -08/19/02--01029--022 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Dolphin Shorelite, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:	Name (Pr	inted or typed)	-	
4520 SW 3rd Avenue				02 Å
	Cape Coral, FL 33914 City, State & Zip			FILEI 02 AUG 19 AM
	(239) 229–2539 Daytime Te	elephone number	FLURIDA	AM ID: 50

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

BM 8/20

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: Dolphin Shorelite, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4520 SW 3rd Avenue Cape Coral, FL 33914

#### ARTICLE III SHARES

The number of shares of stock that this corporation is  $\mathbb{T}_2$  authorized to have outstanding at any one time is:

100 Shares of the par value of \$1.00 each.

## 02 AUG 19 AM 10: 50 SECKETAKY OF STATE TALLAHASSI C. FLGRIDA

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered agent are:

Stanley A. Tucker 4520 SW 3rd Avenue Cape Coral, FL 33914

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stanley A. Tucker 4520 SW 3rd Avenue Cape Coral, FL

33914

Stanley A. Tucker, Incorporator

August 8, 2002

Date

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.

Stanley A Tucker, Registered Agent

<u>August 8, 2002</u>

Date

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SECNETARY OF STATE
ANT AHASSI E. FLORIDA