

TRANSMITTAL LETTER

P02000099818

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

300007728603--4
-09/13/02--01031--021
*****78.75 *****78.75

SUBJECT: GOLDEN DOLPHIN RESTAURANT CORP.
(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: RALPH KELSEY
Name (Printed or typed)
1847 SE AIRPORT ROAD
Address
STUART FL 34996
City, State & Zip
772-879-1694
Daytime Telephone number

FILED
2002 SEP 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

09-16-02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN DOLPHIN RESTAURANT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1847 SE AIRPORT ROAD Box 15
STUART, FL 34996

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT & FOOD SERVICES FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RALPH KELSEY
1847 SE AIRPORT RD. Box 15
STUART, FL 34996

ARTICLE VI REGISTERED AGENT

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

RALPH KELSEY
1847 SE AIRPORT ROAD, STUART, FL 34996
Box 15

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RALPH KELSEY Box 15
1847 SE AIRPORT ROAD, STUART, FL 34996

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

Ralph Kelsey
Signature/Registered Agent
/Incorporator

8/27/02
Date

FILED
2002 SEP 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA