

P03000088172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

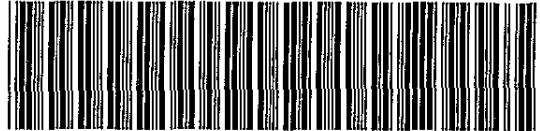
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022060564

08/08/03--01053--007 **78.75

FILED
03 AUG -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

August 4, 2003

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

**SUBJECT: ARTICLES OF INCORPORATION FOR: DOLFIN DEVELOPERS, INC.
OUR FILE NUMBER L03-148**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75, Filing Fee and Certificate.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext.14).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465

ARTICLES OF INCORPORATION OF DOLFIN DEVELOPERS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I Name

The name of this corporation is: **DOLFIN DEVELOPERS, INC.**

ARTICLE II Duration

This corporation shall exist perpetually.

ARTICLE III Corporate Purpose

This corporation is organized to transact any and all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV Principal Office/Mailing Address

The street address of the initial principal office is: 18 Porpoise Street, Santa Rosa Beach, FL 32459.
The mailing address of the corporation is: P.O. Box 4762, Santa Rosa Beach, FL 32459.

ARTICLE V Capital Stock

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

03 AUG -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VIII

Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation at that address is:

Franklin H. Watson, P.A.
5365 E. Co. Hwy. 30-A, Suite 105
Seagrove Beach, FL 32459

ARTICLE IX

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws.

ARTICLE X

Initial Officers

The corporation shall have the following officers:

Alan P. Bruni
President, Treasurer
18 Porpoise Street
Santa Rosa Beach, FL 32459

Chris S. Burni, Vice President
Vice President, Secretary
18 Porpoise Street
Santa Rosa Beach, FL 32459

ARTICLE XI

Incorporators

The name and address of the incorporator is:

Franklin H. Watson, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459

ARTICLE XII

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XIII
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XV
INFORMAL ACTION OF DIRECTORS**

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

**ARTICLE XVI
BYLAWS**

The corporation shall be governed by bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of August, 2003.

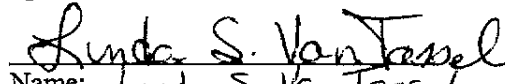
FRANKLIN H. WATSON, P.A.


Franklin H. Watson, President

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 7th day of August 2003, by Franklin H. Watson, President of Franklin H. Watson, P.A., who is personally known to me or who has produced _____ as identification.

WITNESS my hand and seal this 7th day of August 2003.


Name: Linda S. Van Tassel
Notary Public
My commission expires:

Affix Seal



Linda S Van Tassel
My Commission DD141074
Expires August 12, 2006

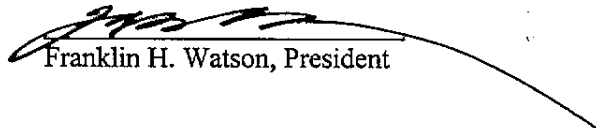
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST – That DOLFIN DEVELOPERS, INC. with its principal place of business at 18 Porpoise Street, Santa Rosa Beach, FL 32459 has named Franklin H. Watson, P.A. at 5365 E Co Hwy 30-A, Suite 105, Seagrove Beach, FL 32459 as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Date: August 7, 2003


Franklin H. Watson, President

FILED
03 AUG -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA