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Certificates of Status

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DIVISION OF CORPORATIONS
03 NOV -4 PM 3:58

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03 NOV -4 PM 3:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Dolphin Docks, 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:

Dewey Williams
Name (Printed or typed)

407 4th St
Address

Carrabelle Fl. 32322
City, State & Zip

850 687 2591
Daytime Telephone number

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

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:

Dolphin Docks, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO Box 131 Carabelle FL 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

f

ARTICLE IV SHARES

The number of shares of stock is: 3

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dewey Williams President
Jones Pettis Vice president
Harvey Daashtry Sec

ARTICLE VI REGISTERED AGENT

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

Dewey Williams
407 4th St
Carabelle FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dewey Williams
PO Box 131 Carabelle FL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -4 PM 3:59

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

Dewey Williams
Signature/Registered Agent

Date

Dewey Williams
Signature/Incorporator

11/04/03
Date