

P04000031118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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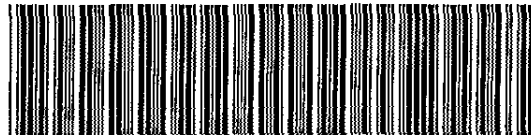
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 FEB 11 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Dolphin Hydraulics Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Caren Balkany
Name (Printed or typed)

7401 Dorn Road / Po Box 420859
Address

Summerfield Ky, FLA 33042
City, State & Zip

305 - 849-1073
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)

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ARTICLE I NAME

The name of the corporation shall be:

Dolphin Hydraulics, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 420494
SUMMERLAND KEY, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Services, Consulting, Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mike Tinnell, Director
Jerry Tinnell, Director

ARTICLE VI REGISTERED AGENT

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

Caron Balkany
7401 Dorn Road
Beach Key, FLA 33042

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Tinnell
P.O. Box 420494
SUMMERLAND KEY, FL 33042

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

Caron Balkany
Signature/Registered Agent

2-4-04

Date

Mike Tinnell
Signature/Incorporator

2-5-04

Date