P05000002252

(Řequestor'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



800043603038

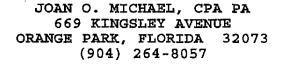
10 27/04 -01033--003 **78.75

Voy, nJobs

FILED

05 JAN -5 AM 8: 03

YO D



December 22, 2004

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

Re: Dolphin Backflow, Inc.

Dear Sir/Madam:

I am enclosing Articles of Incorporation for the above corporation, along with a check for \$78.75, for filing and certification with the Florida Department of State.

Please call me at (904) 269-6748 if you have any questions regarding this.

Sincerely,

Linda Bossinger

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 27, 2004

JOAN O MICHAEL, CPA PA 669 KINGSLEY AVE ORANGE PARK, FL 32073

SUBJECT: DOLPHIN BACKFLOW, INC.

Ref. Number: W04000047063

We have received your document for DOLPHIN BACKFLOW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 404A00071499

ARTICLES OF INCORPORATION

OF

FILED

05 JAN -5 AM 8: 03

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

DOLPHIN BACKFLOW, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

Section 1.1 Name. The name of the corporation is Dolphin Backflow, Inc.

ARTICLE II - DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporation existence shall commence on January 1, 2005.

ARTICLE III - PURPOSE

Section 3.1 <u>Purpose</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting Common Stock having a par value of \$1 per share.
- Section 4.2 Restrictions on Transfer of Stock. The share-holders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.
- Section 4.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 2335 Holly Leaf Lane, Orange Park, FL 32073, and the name of the initial registered agent of this corporation at that address is Marsha T. Miller. The mailing address is 2335 Holly Leaf Lane, Orange Park, FL 32073.

ARTICLE VI - DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and street address of the members of the first Board of Directors of the corporation are:

Name

Street Address

Marsha T. Miller 2335 Holly Leaf Lane, Orange Park, FL 32073 David Q. Miller 2335 Holly Leaf Lane, Orange Park, FL 32073

Section 6.3 <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII - BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE VIII - INCORPORATION

Section 8.1 <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

Linda Bossinger Joan O. Michael, CPA PA 669 Kingsley Avenue Orange Park, FL 32073

ARTICLE IX - AMENDMENT

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 22nd day of December, 2004.

Joan O. Michael, CPA PA

by: Linda Bossinger

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48.091 and 607.034, the following is submitted:

Dolphin Backflow, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Marsha T. Miller as its registered agent to accept service of process within the State of Florida and the mailing address of its registered office shall be Post Office Box 2591, Orange Park, FL 32067-2591.

32073 KB

Joan O. Michael, CPA PA

by: Linda Bossinger Dated: 17/27/04

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.

Marsha T. Miller

(ARTICLES.DOLPHIN)