

P05000138114

(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



400059171544

11/22/05--01007--007 \*\*78.75

FILED  
05 OCT 11 PM 12:03  
RECEIVED  
CLERK OF COURT  
11/11/05

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

**5205 Babcock Street, N.E.**

**Palm Bay, Florida 32905**

**Jack B. Spira  
James P. Beadle  
Thomas P. McGarrell  
Stephen E. Spira**

**Telephone: (321) 725-5000  
Facsimile: (321) 724-6008**

October 7, 2005

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

Re: DOLPHIN COURIER SERVICE OF BREVARD, INC.

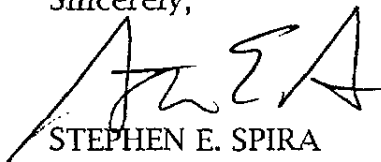
Dear Secretary of State:

Pursuant to your letter dated September 26, 2005 (a copy of which is enclosed), enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company.

I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,

  
STEPHEN E. SPIRA

SES/jls  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 26, 2005

SPIRA, BEADLE & MCGARRELL, P.A.  
5205 BADCOCK STREET, N.E.  
PALM BAY, FL 32905

SUBJECT: DOLPHIN COURIER SERVICE, INC.  
Ref. Number: W05000044226

We have received your document for DOLPHIN COURIER SERVICE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 305A00058524

RECEIVED

05 OCT 11 AM 11: 5

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 OCT 11 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DOLPHIN COURIER SERVICE OF BREVARD, INC.**

**THE UNDERSIGNED**, subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida; and further agrees to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation is: DOLPHIN COURIER SERVICE OF BREVARD, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 235 PELICAN DRIVE, MELBOURNE BEACH, FLORIDA 32951.

The name and address of the initial registered agent of this corporation is: MARTHA A. GAY, 235 PELICAN DRIVE, MELBOURNE BEACH, FLORIDA 32951.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARTHA A. GAY	235 PELICAN DRIVE MELBOURNE BEACH, FL 32951

**ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARTHA A. GAY	235 PELICAN DRIVE MELBOURNE BEACH, FL 32951

**ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	MARTHA A. GAY
Vice President	-	MARTHA A. GAY
Treasurer	-	MARTHA A. GAY
Secretary	-	JAMES GAY

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

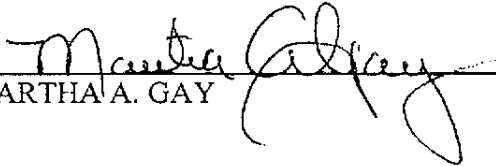
All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 20th day of September, 2005.

  
\_\_\_\_\_  
MARTHA A. GAY

**DESIGNATION OF REGISTERED AGENT**

I HEREBY ACCEPT the designation as Registered Agent of DOLPHIN  
COURIER SERVICE OF BREVARD, INC.

  
MARTHA A. GAY

FILED

05 OCT 11 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA