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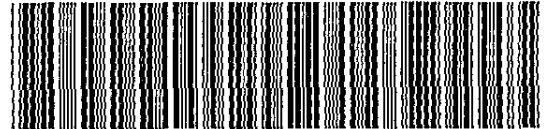
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
01-01-06

11/03/05--01019--007 \*\*78.75

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B. McKnight NOV 03 2005

LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**

341 West Venice Avenue  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

Telephone (941) 485-2900  
Fax (941) 486-8565  
Email: [greg@k-rlaw.com](mailto:greg@k-rlaw.com)  
Web site: [www.k-rlaw.com](http://www.k-rlaw.com)

November 1, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Dolphin Tooling, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our check in the total amount of \$78.75 to cover the cost of this filing:

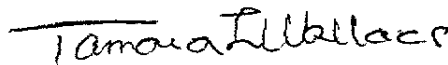
Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>

Total: \$ 78.75

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,



Tamara L. Wallace,  
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

OF

DOLPHIN TOOLING, INC.

ARTICLE I  
CORPORATE NAME

**EFFECTIVE DATE**  
01-01-06

The name of this corporation is:

DOLPHIN TOOLING, INC.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

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CORPORATIONS  
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ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be January 1, 2006 and it shall exist perpetually.

ARTICLE V.  
ADDRESS

The street address of the principal office of this corporation is:

427 Otter Creek Drive, Venice, Florida 34292.

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.  
DIRECTORS

This corporation shall have four (4) directors, initially. The number of directors may be increased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of first Board of Directors and first officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Kenneth A. Urbanski	427 Otter Creek Drive, Venice, Florida 34292	President & Director
Douglas J. Urbanski	803 W. Fourth Street, Royal Oak, Michigan 48067	V.P. & Director
Gretchen A. Urbanski	427 Otter Creek Drive, Venice, Florida 34292	Secretary & Director
Shawn M. Urbanski	286 Apennine Place, Las Vegas, Nevada 89138	V.P., Treas. & Director

### ARTICLE VIII SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock they agree to take, are:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Kenneth A. & Gretchen A. Urbanski	427 Otter Creek Drive, Venice, Florida 34292	60
Douglas J. Urbanski	803 W. Fourth Street, Royal Oak, Michigan 48067	20
Shawn M. Urbanski	286 Apennine Place, Las Vegas, Nevada 89138	20

### ARTICLE IX. REGISTERED AGENT

The initial registered agent and the address of his office is:

Gregory C. Roberts  
341 West Venice Avenue  
Venice, Florida 34285

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledge appointment as such and agrees to accept service of process for this corporation.

ARTICLE X.  
AMENDMENT

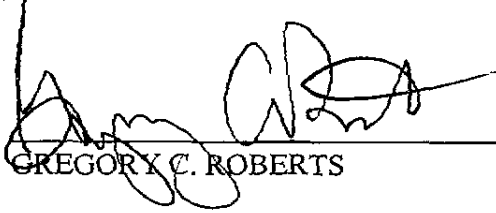
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI.  
INCORPORATION

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

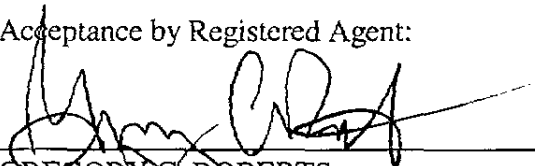
Gregory C. Roberts  
341 West Venice Avenue  
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 1 day of November, 2005.

  
\_\_\_\_\_  
GREGORY C. ROBERTS

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as  
Registered Agent of DOLPHIN TOOLING, INC.

Acceptance by Registered Agent:

  
\_\_\_\_\_  
GREGORY C. ROBERTS  
Registered Agent

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