

P06000035768

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(Business Entity Name)

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12/28/06--01051--021 **78.75

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06 MAR 10 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-10-06
12/28/06

COVER LETTER

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

SUBJECT: White Dolphin Gifts and Accessories, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Reg.# W06 000010196

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: Sharon M. Wilson
Name (Printed or typed)

1284 Sebastian Lakes Dr.
Address

Sebastian FL 32958
City, State & Zip

772-581-9025
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

LAUREENE M. WINDAU
1284 SEBASTIAN LAKES DR
SEBASTIAN, FL 32958

SUBJECT: THE WHITE DOLPHIN, INC.
Ref. Number: W06000010196

We have received your document for THE WHITE DOLPHIN, 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 106A00014601

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:

White Dolphin Gifts and Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business: 905 Village Way, Suite B, Sebastian, FL 32958

Mailing: 1284 Sebastian Lakes Dr., Sebastian, FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ .01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gary L. Ries, 1288 Sebastian Lakes Dr., Sebastian, FL 32958 President/Director

Marilyn Ries, 1288 Sebastian Lakes Dr., Sebastian, FL 32958 Secretary/Director

James P. Windau, 1284 Sebastian Lakes Dr., Sebastian, FL 32958 V.P./Director

Laureene M. Windau, 1284 Sebastian Lakes Dr., Sebastian, FL 32958 Treasurer/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

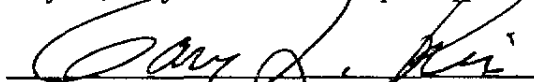
Gary L. Ries, 1288 Sebastian Lakes Dr., Sebastian, FL 32958

ARTICLE VII INCORPORATOR

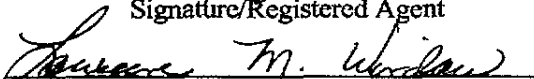
The name and address of the Incorporator is:

Laureene M. Windau, 1284 Sebastian Lakes Dr., Sebastian, FL 32958

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

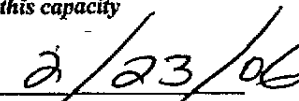


Signature/Registered Agent

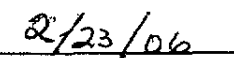


Signature/Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date



Date