# **Electronic Articles of Incorporation For**

P06000058033 FILED April 19, 2006 Sec. Of State dwhite

DOLPHIN DOCK PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: DOLPHIN DOCK PRODUCTS, INC.

## **Article II**

The principal place of business address: 408 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

408 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. US 33062

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

WILLIAM L CLEMENTE 801 SE 7TH AVENUE POMPANO BEACH, FL. 33060 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM L. CLEMENTE

## **Article VI**

The name and address of the incorporator is:

CARMAN AND SMITH, PA 165 EAST PALMETTO PARK ROAD

BOCA RATON, FL 33432

Incorporator Signature: DEBORAH CARMAN

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM L CLEMENTE 408 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. 33062 US

Title: VP WENDY L CLEMENTE 408 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. 33062 US

Title: S WILLIAM L CLEMENTE 408 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. 33062 US

Title: T WENDY L CLEMENTE 408 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. 33062 US

# **Article VIII**

The effective date for this corporation shall be:

04/19/2006