

PO6 006147902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

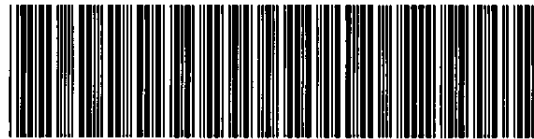
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers NOV 29 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dolphin Pumps, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *11/28*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOLPHIN PUMPS, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is DOLPHIN PUMPS, INC., whose initial principal office address is 2185 King Richard Road, Melbourne, Florida 32935 and whose mailing address is 2185 King Richard Road, Melbourne, Florida 32935.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE III - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of the Corporation in the State of Florida shall be:

David J. Dougherty
2185 King Richard Road
Melbourne, FL 32935

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ALLAHASSEE, FLORIDA

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE V - INITIAL DIRECTORS

The name and street address of the initial director of this corporation is:

David J. Dougherty
2185 King Richard Road
Melbourne, Florida 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VI - INCORPORATOR

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

David J. Dougherty
2185 King Richard Road
Melbourne, Florida 32935

ARTICLE VII - AMENDMENT


The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE VIII - OFFICERS

The initial officers of the corporation are:

President:	Edward Pierson
Secretary:	Kevin J. Dougherty
Treasurer:	Kevin J. Dougherty

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 27th day of November, 2006.


DAVID J. DOUGHERTY
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27th day of November, 2006 by DAVID J. DOUGHERTY who is personally known to me and who did take an oath.

Judith A. Hard
Notary Public

Print Name: _____

My Commission Expires _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That DOLPHIN PUMPS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named DAVID J. DOUGHERTY as its agent to accept service of process within the State.

ACKNOWLEDGMENT: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 2185 King Richard Road, Melbourne, Florida 32935.


DAVID J. DOUGHERTY
Registered Agent

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STATE CLERK OF STATE
TALLAHASSEE, FLORIDA