

10/9/12

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Dolphin Waterside Property Mngmt Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOLPHIN WATERSIDE PROPERTY MNGMT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

788 CARROLL STREET SUITE 1 BROOKLYN, NY 11215

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MARK COX 31 DOLPHIN DRIVE TREASURE ISLAND, FL 33706

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

MARK COX - President/Director
788 CARROLL STREET SUITE 1, BROOKLYN, NY 11215

LYNN MACDOUGALL - Secretary/Director 788 CARROLL STREET SUITE 1, BROOKLYN, NY 11215

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK COX 788 CARROLL STREET SUITE 1, BROOKLYN, NY 11215

LYNN MACDOUGALL 788 CARROLL STREET SUITE 1, BROOKLYN, NY 11215

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

MARK COX Signature

day of October

8th

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	DOLPHIN WATERSIDE PROPERTY MNGMT INC.	
2. The name and address of the registe	red agent and office ls:	
	MARK COX	
	Name	では多る
	31 DOLPHIN DRIVE	
	(P.O. Box or Muli Drop Box NOT Acceptable)	
	TREASURE ISLAND, FL 33706	9
	(City / State / Zip)	M 9
corporation at the place designated agent and agree to act in this capac	gent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as register ity. I further agree to comply with the provisions of all the stat performance of my duties, and am familiar with and accept the red agent	ed tutes

10/08/2012 (Date)