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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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TALLAHASSEE, FL 32399 CONTACT: RAY BTORMONT PHONE: (305) 541-3694

NAME: ANCHOR CELTIC CONFEDERATED DOLPHIN SPECIAL BERVICES,

FAX AUDIT NUMBER: H95000000401 CURRENT STATUS: REQUESTED

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Prepared By:
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# ARTICLES OF INCORPORATION

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# ANCHOR CHUTIC CONFEDERATE DOLPHIN SPRCIAL SERVICES. INC.

The undernigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts these Articles of Incorporation.

## ARTICLE I - NAME OF THE CORPORATION

The name of the Corporation is: ANCHOR CLUTIC CONFEDERATE DOLPHIN SPECIAL SERVICES, INC.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

## ARTICLE III - PURPOSE

This Corporation is organized for the purposes of locksmith business, dissel repair, painting contractor (exterior), and marine services, and the Corporation may engage in any and all other activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, with a par value of one dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent and the Registered Office of this Corporation of Florida shall bo:

164-11-1662 11:18 EBOW EWPIRE

 $Q_{ij}$ 

Daniel Los 2000 NE 53rd Court Lighthouse Point, Florida 33064

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Plorida.

ARTICLE VI - MUSINESS ADDRESS

The initial principal business address of the Corporation shall be:

Daniel Lee 2900 NE 53rd Court Lighthouse Point, Florida 23064

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a board of directors. The initial number of directors shall be two (2), which number may be changed from time to time by changes to the By-Laws of the Corporation. The name and address of the initial directors are as follows:

Daniel Lee 2900 NE 53rd Court Lighthouse Point, Florida 33064

- and -

Robert Lee 238 Hibiscus, #126 Lauderdale by the Sea, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of the parson signing these Articles as Incorporator is:

Daniel Lee 2900 NE 53rd Court Lighthouse Point, Florida 33064

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be

vested in is horoby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided herein.

### ARTICLE X - PONERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### ARTICLE XI - 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 stockholder's meeting by at a majority 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 cortain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this the 10+10 day of January, 1995.

DANIEL LEE

STATE OF FLORIDA

COUNTY OF PALM BEACH

:88

BEFORE ME, the undersigned authority, this day personally appeared DANIEL LEE, who first being duly sworn, says that he is the Incorporator signing these Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on  $10^{+10}$  day of January, 1995.



My Commission Expires:

Miline the libohington

### DESIGNATION OF RESIDENT AGENT

Cortificate Designating Place of Business or Demicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served

Pursuant to Chapters 48.901 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, DANIEL LEB, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Lighthouse Point, County of Broward, State of Florida, has named DANIEL LEE, as its Registered Agent to accept service of process within this State.

#### ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DANIEL LEE

STATE OF FLORIDA

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COUNTY OF PALM BEACH

DEFORE ME, the undersigned authority, personally appeared DANIEL LEE, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

WITNESS my hand and official seal this 10+h day of January,

MELICSA M. WASHINGTON MY COMMISSION & COMMIS

My Commission Expires:

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