

P95 00000 3516

DOLPHIN LANDSCAPE SERVICES, INC.
7030 TYNAN AVENUE
JACKSONVILLE, FL 32211
Phone (904)246-6366

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 1:07

JANUARY 1, 1995

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

000001376740
-01/11/95--01124--009
***122.50 ***122.50

RE: DOLPHIN LANDSCAPE SERVICES, INC.

Enclosed please find the original and one copy of Articles of Incorporation of DOLPHIN LANDSCAPE SERVICES, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Yours truly,


IRA G. ODOM JR.

Encls.

rb

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ARTICLES OF INCORPORATION

OF

DOLPHIN LANDSCAPE SERVICES, INC.

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 LANDSCAPE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7030 TYNAN AVENUE
JACKSONVILLE, FL 32211

The mailing address of this corporation shall be:

7030 TYNAN AVENUE
JACKSONVILLE, FL 32211

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IRA G. ODOM JR.
7030 TYNAN AVENUE
JACKSONVILLE, FL 32211

ARTICLE V INCORPORATOR(S)

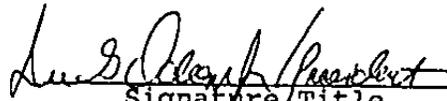
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IRA G. ODOM JR.
7030 TYNAN AVENUE
JACKSONVILLE, FL 32211

ARTICLE VI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 1ST day of JANUARY, 1995.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 designating the registered office/agent in the state of Florida.

1. The name of the corporation is: _____
DOLPHIN LANDSCAPE SERVICES, INC.

2. The name and address of the registered agent and office is:
IRA G. ODOM JR.
7030 TYNAN AVENUE
JACKSONVILLE, FL 32211

SIGNATURE *Ira G. Odom Jr.*
TITLE President
DATE JANUARY 1, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Ira G. Odom Jr.*
DATE JANUARY 1, 1995

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