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May 16, 1995

DAWTON OFFICE:
1204 AIRPORT ROAD, SUITE 114
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*ALSO ADMITTED IN MINNESOTA
BOARD CERTIFIED CIVIL TRIAL LAWYER
**ALSO ADMITTED IN LOUISIANA
***ADMITTED ONLY IN TEXAS

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

000001493070
-05/18/95--01103--016
***122.50 ***122.50

RE: Dolphin Quest, Inc. EFFECTIVE DATE
Our File No.: B310-5632

Dear Division:

Enclosed herewith please find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

| | |
|---------|----------------------------------|
| \$35.00 | Filing Articles of Incorporation |
| \$35.00 | Designation of Registered Agent |
| \$52.50 | Certified Copy of Articles |

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo Faucheux
Legal Assistant to
Rob Blue, Jr., Esq.

/jf
Enclosure(s)

BROWN MAY 22 1995

EFFECTIVE DATE
5-12-95

ARTICLES OF INCORPORATION

OF

DOLPHIN QUEST, INC.

FILED
55 MAY 18 AM 9:24
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Dolphin Quest, Inc. The initial street address of the principal office is 2920 Thomas Drive, Panama City Beach, Florida, 32408 and the mailing address is 2920 Thomas Drive, Panama City Beach, Florida, 32408.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is James A. Boyd, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ROBERT E. BARNHART, JR.
President/Vice President/
Treasurer

154 Rusty Gans Drive
Panama City Beach, FL 32408

MARSHA S. BARNHART
Secretary

154 Rusty Gans Drive
Panama City Beach, FL 32408

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

ROBERT E. BARNHART, JR.

154 Rusty Gans Drive
Panama City Beach, FL 32408

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment : Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 12 day of May May, 1995.

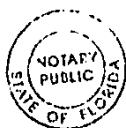

Robert E. Barnhart, Jr.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 12
day of May, 1995, by Robert E. Barnhart, Jr., who: (notary must
check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



My Comm. Exp. 10/20/97
Bonded By Service Inc.
No. CC311295
I am personally known to me

Diana Jo Fauchery

(Print Name)

Notary Public

Serial # _____

My Commission Expires: _____

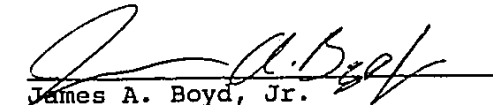
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Dolphin Quest, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Panama City, County of Bay, State of Florida, has named James A. Boyd, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


James A. Boyd, Jr.
(Registered Agent)

FILED
MAY 19 AM 9:24
CLERK OF DISTRICT COURT
PANAMA CITY, FLORIDA

P95000040082

95 NOV 20 PM 4:52
SECON CLASS
TALLAHASSEE, FLORIDA

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 11 01 95
Month Day Year

DOLPHIN QUEST, INC.

My Name (Last name, first name, middle initial)

2920 Thomas Dr

OLD Complete Street Address or PO Box or Rural Route and RR Box

Panama City Bch.

City or Post Office

FL

Apt./Suite #

32408

State ZIP or ZIP+4 Code

154 Rusty Gans Dr.

NEW Complete Street Address or PO Box or Rural Route and RR Box

Panama City Beach

City or Post Office

FL

Apt./Suite #

32408

State ZIP or ZIP+4 Code

NEW Telephone Number (Optional)

Account Number (If applicable)

Messers & Busch

Signature

Today's date: 11 01 95
Month Day Year

For additional postcards, ask for Form 3576 at your local Post Office.

October 1994

Receiver: Be sure to record the above new address

Address Change Only!!

11/21