## P95000047848 TRANSMITTAL LETTER

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

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SUBJECT: BLUE DOLPHIN ADVERTISING AGENCY, INC.

(Proposed corporate name - must include suffix)

Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy Additional Copy	Filing Fee, Certified Copy & Certificate Required	95 JUN 16 SECKETARY TALLAHASSE
FROM:	DONALD L. COV			PHI2: 17 Y OF STATE EE FLORIDA
	2111 THOMA	S DRIVE Address		P
	PANAMA CIT	Y BEACH, FLORI	DA 32408	

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NOTE: Please provide the original and one copy of the articles.

## 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:

BLUE DOLPHIN ADVERTISING AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2111 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

ARTICLE III SHARES

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

**500 SHARES TOTAL** 

250 HELD BY CORPORATION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILT CLARK
SALTMARSH, CLEAVELAND ε GUND
501 W. 19th STREET
PANAMA CITY, FLORIDA 32405

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DONALD L. COX 1396 GULF VIEW DRIVE UNIT 4 SANTA ROSA BEACH, FLORIDA ?2549

The undersigned in	corporator(s) has(ha	ave) executed these Articles	of Incorporation this
<u>14</u> day of _	JUNE	, 19 <u>_95</u> .	
	Da	2.2 aan	- PRESIDENT +CEO
_		Signature	
<del></del>		Signature	
		Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	BLUE DOLPHIN ADVERTISING AGENCY, INC.					
2. The name and address of the registered agent and office is:						
MILT CLARK SALTMARSH,	CLEAVELAND & GUND					
	(NAME)					
501 W. 19th						
(P.O Bo	K OF Mail Drop Box NOT ACCEPTABLE)					
PANAMA CITY						
<del></del>	(CITY/STATE/ZIP)					

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.

Millar & Clary

(SIGNATURE)

(DATE)

ASSE SS

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 5231