

TRANSMITTAL LETTER

95 DEC 22 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001668570
-12/22/95--01024--012
*****70.00 *****70.00

SUBJECT: Blue Dolphin Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mary Kay Griffiths
Name (printed or typed)

15803 Gulf Blvd.
Address

Redington Beach, FL 33708

813-391-8199

Daytime Telephone number

144 JAN - 21 1995

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

FILED

ARTICLES OF INCORPORATION

95 DEC 22 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12909 Gulf Blvd. E. # 203
Maldeira Beach, FL 33708

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Kay Griffiths
15803 Gulf Blvd.
Redington Beach, FL 33708

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mary Kay Griffiths - President
Alfred Griffiths - V. President
Terry Griffiths - V. President
Mark Griffiths - V. President
Scott Griffiths - Treasurer
Sheryl Mundorff - Secretary

15803 Gulf Blvd.
Redington Beach, FL 33708

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

12th day of December, 19 95.

Kay Griffiths
Signature
Alfred Griffiths
Signature
Terry Griffiths
Signature

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

Mark Griffiths
Scott Griffiths
Sheryl Mundorff

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Enterprises, Inc.

2. The name and address of the registered agent and office is:

Mary Kay Griffiths
(NAME)

15803 Gulf Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Redington Beach, FL 33708
(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.

Mary Kay Griffiths
(SIGNATURE)

12-12-95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314