

P96000006447

TRANSMITTAL LETTER

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

900001691679
-01/18/96--01035--000
*****78.75 *****78.75

SUBJECT: Dolphin Art, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Ronald S. Bednarek
4825 Paradise Way SE
St. Petersburg, Florida 33705
(813)823-0803

FILED
96 JUN 17 PM 1:08
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SMB
1/22/96

ARTICLES OF INCORPORATION

FILED

96 JAN 17 PM 1:08

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dolphin Art, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 101 16th Ave., South
St. Petersburg, Florida 33701

Mailing Address: 101 16th Ave., South
St. Petersburg, Florida 33701

ARTICLE III SHARES

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

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:


Ronald S. Bednarek
4825 Paradise Way SE
St. Petersburg, FL 33705

Terri Freund
4825 Paradise Way SE
St. Petersburg, FL 33705

ARTICLE V OFFICERS OF THE INCORPORATION

President: Terri Freund
Vice President: Ronald S. Bednarek

The undersigned incorporator has executed these Articles of Incorporation this 11 day of Jan, 1996 .



Signature



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Dolphin Art, Inc.
2. The name and address of the registered agent and office is:

Ronald S. Bednarek
4825 Paradise Way SE
St. Petersburg, Florida 33705
(813)823-0803

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

1/11/96

Date

FILED
96 JAN 17 PM 1:08
TALLAHASSEE, FLORIDA