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PLEASE REPLY TO:

NAPLES OFFICE

ROUTE 200
380 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 262-7748
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8000-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33916-4873
(813) 433-4240
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January 15, 1996

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

RE: DOLPHIN'S DELIGHT, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Linda Brand for:
Gudrun M. Nickel

GMN/lrb

Enclosure

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-01/22/96--01101--004
*****70.00 *****70.00

cc: 670
cc: 702
cc: 671
1/15/96
WJB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1996

AMATO, ANDERSON, NICKEL & WEBER PA
350 FIFTH AVENUE SOUTH
STE 200
NAPLES, FL 33940

SUBJECT: DOLPHIN'S DELIGHT, INC.
Ref. Number: W96000001910

We have received your document for DOLPHIN'S DELIGHT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00003303

**ARTICLES OF INCORPORATION
OF
DOLPHIN'S DELIGHT OF SW FLORIDA, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Dolphin's Delight of SW Florida, Inc. The principal place of business of the corporation is 2814 S.W. 49th Terrace, Cape Coral, Florida 33914. The mailing address of the corporation is c/o Ricciani, Griffey & Mathis, 6371-4 Presidential Court, Fort Myers, Florida 33919.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

**Dr. Christoph Hornung Krokusweg 2
42579 Heiligenhaus, Germany**

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Dr. Christoph Hornung - President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new 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 at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.0101 et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is Ricciani, Griffy & Mathis, 6371-4 Presidential Court, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is Richard Ricciani.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 15th day of January, 1996

GUDRUN MARIA NICKEL, P.A.

By: 

GUDRUN MARIA NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 15th day of January 1996, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known ~~(or who produced~~ _____ ~~as identification)~~, who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Linda F. Brand
Notary Public

May 2, 1997

Notary Stamp/



Linda R. Brand

Type or Print Notary Name

Notary Number: CC282129

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RICHARD RICCIANI

RECEIVED
96 JAN 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA