

P96000030878

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DOLPHIN WATER SYSTEMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

TALLAHASSEE, FLORIDA
APR - 9 PM 1:46
DIVISION OF CORPORATIONS
APR - 9 AM 10:45

SN APR - 9 1996

ARTICLES OF INCORPORATION
OF

DULUTH WATER SYSTEMS, INC.

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.

FILED
20 APR -9 PM 1:16
GALLATINSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DULUTH WATER SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

20100 CUTLER COURT
MIAMI, FL 33189

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOYCE A LAUTERBACH
20100 CUTLER CT
MIAMI, FL 33189

ARTICLE V INCORPORATOR(S)

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

RICHARD EXPOSITO, -PRESIDENT/DIRECTOR, - 1400 SHAW DRIVE, CORAL GABLES, FL. 33146

50% SHARES

JONCE A LAUTERBACK, -VICE PRESIDENT/DIRECTOR, -20100 CUTLER CT, MIAMI, FL. 33189

50% SHARES

The undersigned has(have) executed these Articles of Incorporation
This

_____ 6 _____ day of _____ APRIL _____, 19 96 _____

X *Richard Exposito*

Signature/Title

X *Jonce A. Lauterback* PRESIDENT
Signature/Title

VICE PRESIDENT

Signature/Title

**CERTIFICATE OF DESIGNATION
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: DOMINION WATER SYSTEMS, INC

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

JOYCE A LAUTERMAN

(NAME)

20100 CULVER CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33189

(CITY/STATE/ZIP)

SIGNATURE X *Joyce A. Lauterman*

(corporate officer)

TITLE VICE PRESIDENT

DATE 04/06/96

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 X *Joyce A. Lauterman*

DATE 04/06/96