

P96000101372

TRANSMITTAL LETTER

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

SUBJECT: Dolphin - Case Inc
(Proposed corporate name - must include suffix)

Affecting 11/1/97

600002028466--1
-12/13/96--01033--002
***131.25 ***131.25

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:

GARY SHERRY
Name (printed or typed)

3414 S-University Rd.
Address

DAVIE, FL. 33328
City, State & Zip

1-954-475-2244
Daytime Telephone number

FILED
96 DEC 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

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.

EFFECTIVE DATE
1-1-90

ARTICLE I NAME

The name of the corporation shall be:

Dolphin-Cafe Inc

As of 11/1/97
96 DEC 13 AM 8:21
FILED
STATE OF FLORIDA
TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

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

3914 S. University Dr.
DAVIE, FL 33328

ARTICLE III SHARES

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

The Corp. shall have the authority to issue 200 shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY SKIMMY
3914 S. University Dr.
DAVIE, FL 33328
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):

GARY SKIRMY
3414 S University Rd
DAVIE, FL 33328

The nature of the business and objects and purpose proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to provide a full range of foods and beverage services and to engage in any lawful act or activity for which the corporation may be organized under the general Corp. Law of Florida

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

11 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Gary Skirmy
Signature

Signature

Signature

Notarization is not required

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:

Affected 11/97

Dolphin - Cafe Inc

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

Gary Skorny
(NAME)

3414 S. University Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33328
(CITY/STATE/ZIP)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Gary Skorny
(SIGNATURE)

12/11/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL : 2314