

P97000010241

Requestor's Name

THOMPSON PROPERTIES, INC.  
1090 SPRUCE CREEK BLVD EAST  
DAYTONA BEACH FL 32124-6740

Office Use Only

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

1. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
97 JAN 29 AM 10:35

8/2/3/97

**ARTICLES OF INCORPORATION  
OF  
DOLPHIN RESORTS INTERNATIONAL, INC.**

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The Undersigned does hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is: DOLPHIN RESORTS INTERNATIONAL, INC.

**ARTICLE II**

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and this State.

**ARTICLE III**

Authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a par value of \$.01 per share. All stock shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The principal office mailing address of this corporation is: 1896 Spruce Creek Blvd., East, Daytona Beach, FL 32124.

**ARTICLE VII**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

**ARTICLE VIII**

The name and street address of the director of this corporation, and the name(s) of the officer(s) for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

**NAME**

**ADDRESS**

Jay C. Thompson  
Director/President/Secretary

1896 Spruce Creek Blvd. East  
Daytona Beach, FL 32124

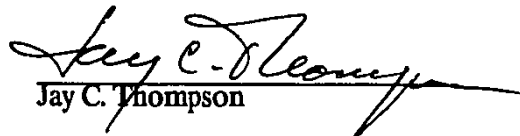
**ARTICLE IX**

The name and street address of the initial registered agent is: Jay C. Thompson, 1896 Spruce Creek Blvd. East, Daytona Beach, FL 32124.

**ARTICLE X**

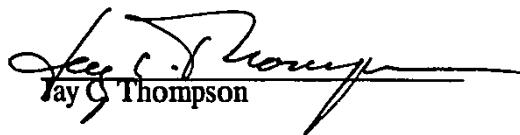
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Shareholders, and approved at a Shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these Articles of Incorporation and authorize the same to be filed in the Office of the Secretary of State of Florida, this 28th day of January, 1997.

  
Jay C. Thompson

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I HEREBY ACCEPT the designation as registered agent for this corporation.

  
Jay C. Thompson

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