

P97000052793

TRANSMITTAL LETTER

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

SUBJECT: DOLPHIN DIVERS, INC.
(Proposed corporate name - must include suffix)

800002212028--3
-06/13/97--01120--002
*****78.75 *****78.75

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: JAMES E. RODRIGUEZ
Name (Printed or typed)

540 CARILLON PARKWAY #2040
Address

ST. PETERSBURG, FLORIDA 33716
City, State & Zip

(813) 561-0042
Daytime Telephone number

FILED
97 JUN 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 16 1997

NOTE: Please provide the original and one copy of the articles.

FILED

97 JUN 13 PH 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOLPHIN DIVERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

540 CARILLON PARKWAY # 2040
ST. PETERSBURG, FLORIDA 33716

ARTICLE III SHARES

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

10,000 VOTING SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

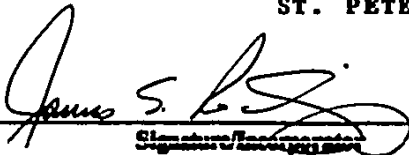
The name and Florida street address of the initial registered agent are:

RALPH OVALLE
13088 - 110th AVENUE NORTH
LARGO, FLORIDA 33774

ARTICLE V INCORPORATOR

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

JAMES E. RODRIGUEZ
540 CARILLON PARKWAY # 2040
ST. PETERSBURG, FLORIDA 33716

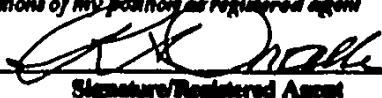

Signature/Incorporator
Signature of incorporator

June 8, 1997

Date

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

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/Registered Agent

June 8, 1997

Date