

P97000081020

TRANSMITTAL LETTER

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

SUBJECT: Blue Dolphin Trading Company, Inc.
(Proposed corporate name - must include suffix)

200002297122--8
-09/18/97--01077--011
****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: Stephen T. McCave
Name (Printed or typed)

11551 Lake Ridge Drive
Address

Mandarin, FL 32223
City, State & Zip

904-880-1113
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 12:32

RECEIVED
97 SEP 18 PM 12:38
DIVISION OF CORPORATION

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

9-18-97
WS

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 12:32

ARTICLE I NAME

The name of the corporation shall be:

Blue Dolphin Trading Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5057 Julington Creek Road, Jacksonville, FL 32258

ARTICLE III SHARES

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

10000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen T. McCane, 11551 Lake Ride Drive, Mandarin, FL 32223

ARTICLE V INCORPORATOR

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

C - Randy Provost	P - Stephen T. McCane	VP Richard E. Hallenbeck
5057 Julington Creek Rd.	11551 Lake Ride Drive	9265 July Lane
Jacksonville, FL 32258	Mandarin, FL 32223	St. Augustine, FL 32086

Stephen T. McCane
Signature/Incorporator

9/18/97

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

Stephen T. McCane
Signature/Registered Agent

9/18/97

Date