



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 681142 133628A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 26, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 681142-005

CUSTOMER NO: 133628A

CUSTOMER: Robert J Jones, Esq  
GOVAN BURNS & JONES

6500 Central Avenue

St. Petersburg, FL 33707

400002411464--3

-01/26/98--01049--030

\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: DOLPHIN CONSTRUCTION &  
REMODELING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 PM 1:59

RECEIVED  
98 JAN 26 AM 11:48  
DIVISION OF CORPORATIONS

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
OF  
DOLPHIN CONSTRUCTION & REMODELING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 PM 2:00

ARTICLE I. CORPORATE NAME

The name of this corporation is DOLPHIN CONSTRUCTION & REMODELING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1234 Crabby Lane, Indian Rocks Beach, Florida 33764.

ARTICLE III. SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 COMMON SHARES.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are  
ROBERT J. JONES, ESQUIRE  
6500 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33707

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these articles of incorporation are:

FRANCES RIZZIERI  
APT # D415  
3062 EASTLAND BOULEVARD  
CLEARWATER, FLORIDA 34621

ARTICLE VI. OPTIONAL PROVISIONS

The corporation shall have the power to carry on all businesses permitted under the laws of this State.

The duration of this corporation's existence is perpetual.

The undersigned has executed these articles of incorporation on JANUARY 23, 1998.

1.s.

  
FRANCES RIZZIERI,  
Incorporator

In the presence of:

Dolores Sandra Peace of Largo,  
First Witness Dolores Sandra Peace

Amy E. Mondakunis of Largo, Florida  
Second Witness Amy E. Mondakunis

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 PM 2:00

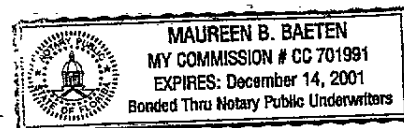
STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared FRANCES RIZZIERI, to me known or identified by Florida Drivers License No. R-08-23 F 5-03 A

to be the person described herein, and who executed the foregoing instrument AS THE INCORPORATOR, and she acknowledged and did take the oath before me and that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of January, 1998.

Maureen B. Baeten  
NOTARY PUBLIC  
My commission expires: \_\_\_\_\_



ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of DOLPHIN CONSTRUCTION & REMODELING, INC., together with the duties and responsibilities attaching to such appointment.

Robert J. Jones  
ROBERT J. JONES

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgments, personally appeared ROBERT J. JONES, to me personally known to be the person described herein, and who executed the foregoing instrument, and he acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state aforesaid this 23rd day of January, 1998.

Maureen B. Baeten  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

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