

P98000036563

TRANSMITTAL LETTER

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

400002435424--6

-04/21/98--01064--003

****131.25 ****131.25

SUBJECT: Dolphin Cove Development Corp.
(Proposed corporate name - must include suffix)

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: Robert Stakich
Name (printed or typed)

1001 N. Barfield Drive
Address

Marco Island, FL 34145
City, State & Zip

(941) 394-8881
Daytime Telephone number

FILED
98 APR 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BR 4-22-98

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.

ARTICLE I NAME

The name of the corporation shall be:

Dolphin Cove Development Corp.

ARTICLE II PRINCIPAL OFFICE

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

1001 N. Barfield Drive
Marco Island, FL 34145

ARTICLE III SHARES

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

Five Hundred (500) Common Shares having a par value
of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Bennett
1001 N. Barfield Drive
Marco Island, FL 34145

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TALLAHASSEE, FLORIDA

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):

David Bennett, President
1001 N. Barfield Drive
Marco Island, FL 34145

Robert Stakich, Vice-President
1001 N. Barfield Drive
Marco Island, FL 34145

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

17th day of APRIL, 19 98

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

David Bennett
David Bennett Signature

Robert D Stakich
Robert Stakich 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: Dolphin Cove Development Corp.
2. The name and address of the registered agent and office is:

David Bennett
(NAME)

1001 N. Barfield Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Marco Island, FL 34145
(CITY/STATE/ZIP)

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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)

4/17/98
(DATE)