

P98000074734

Seth D. Ellis
34041 Parkview Avenue
Eustis, FL 32726

August 20, 1998

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Carolyn Batten, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Ref. #: W98000018017

Dear Ms. Batten:

Per your letter's instruction (attached), of August 10, 1998, I have selected the new name of "Bull Dolphin Enterprises, Inc." to replace the previously requested name of "Dolphin Enterprises, Inc.". I have made the appropriate changes to the original Articles of Incorporation, which were returned to me, and they are enclosed for your review and approval.

Please feel free to contact me at the following location, during business hours (8:30 a.m. to 5:30 p.m.), should you have any further questions.

141 Waterman Avenue
Mt. Dora, FL 32757
Phone: 352-735-1900
Fax: 352-735-1122

Sincerely,



Seth D. Ellis

SDE/bg

FILED
98 AUG 26 AM 8:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OB
8-27-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

SETH D. ELLIS
141 WATERMAN AVE.
MT. DORA, FL 32757

SUBJECT: DOLPHIN ENTERPRISES, INC.
Ref. Number: W98000018017

We have received your document for DOLPHIN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 098A00041426

ARTICLES OF INCORPORATION

OF

BULL DOLPHIN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BULL DOLPHIN ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is 100 shares of the par value of one dollar (\$1.00) each.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing street address of this Corporation is:

c/o Seth Ellis
141 Waterman Avenue
Mount Dora, Florida 32757

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is the same as the principal office and mailing address:

Seth Ellis
141 Waterman Avenue
Mount Dora, Florida 32757

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98 AUG 26 AM 9:00
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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is follows:

Seth Ellis
141 Waterman Avenue
Mount Dora, Florida 32757
ARTICLE VIII - INCORPORATORS

The name and address of the incorporator to this Articles of Incorporation is:

Seth Ellis
141 Waterman Avenue
Mount Dora, Florida 32757


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1998.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That **BULL DOLPHIN ENTERPRISES, INC.** a corporation duly organized and existing under the laws of the State of Florida, has named SETH ELLIS as its Registered Agent, located at 141 Waterman Avenue, Mount Dora, Florida, 32757, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



SETH ELLIS
Incorporator / Registered Agent

FILED
98 AUG 26 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA