

P98000094327

TRANSMITTAL LETTER

FILED

98 NOV -5 PM 1:44

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bull Dolphin Enterprises, Inc.
(Proposed corporate name - must include suffix)

300002681303--7
-11/05/98--01062--018
****131.25 ****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Seth D. Ellis

Name (Printed or typed)

141 Waterman Avenue

Address

mt Dora FL 32757

City, State & Zip

phone: 352-735-1900

Daytime Telephone number

Fax: 352-735-1122

P. Hall

NOV - 6 1998

(5)

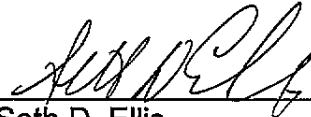
NOTE: Please provide the original and one copy of the articles.

Bull Dolphin Enterprises, Inc.
Affidavit regarding dissolution

Bull Dolphin Enterprises, Inc. hereby dissolves the corporation formed and filed for with the State of Florida on August 26, 1998, and assigned document number P98000074734. Further, we do not intend to revoke this dissolution in the future.

Bull Dolphin Enterprises, Inc. hereby authorizes the State of Florida to release the name "Bull Dolphin Enterprises, Inc." to be used by a new corporation.

Signed this 4th day of November, 1998

Signature: 
Seth D. Ellis

Title: Incorporator

ARTICLES OF INCORPORATION

OF

Bull Dolphin Enterprises, Inc.

FILED
98 NOV -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Principal Office:

141 Waterman Avenue
Mt. Dora, FL 32757

Mailing Address

c/o Seth Ellis
141 Waterman Avenue
Mt. Dora, FL 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
Mt. Dora, FL 32757

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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 directors of the corporation is follows:

Seth D. Ellis
141 Waterman Avenue
Mt. Dora, FL 32757

William E. Compton
141 Waterman Avenue
Mt. Dora, FL 32757

ARTICLE VIII - INCORPORATOR

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

Seth D. Ellis
141 Waterman Avenue
Mt. Dora, FL 32757

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 1998.



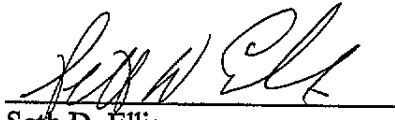
Seth D. Ellis

CERTIFICATE NAMING AGENT UPON WHO 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 D. Ellis as its Registered Agent, located at 141 Waterman Avenue, Mount Dora, FL 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 D. Ellis

Incorporator / Registered Agent

FILED
-98 NOV -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA