

TRANSMITTAL LETTER

P 990000 03200

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

SUBJECT: Blue Dolphin Pools of North Florida
(Proposed corporate name - must include suffix)

600002738026--4
-01/12/99--01057--001
*****70.00 *****70.00

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: KATHLEEN HEWITT
Name (Printed or typed)

600002738026--4
-01/12/99--01057--002
*****8.75 *****8.75

1625 Centerville Rd
Address

Tallahassee, FL 32308
City, State & Zip

850-553-4169
Daytime Telephone number

RECEIVED
99 JAN 12 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F. L. 11/2/99

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

ARTICLES OF INCORPORATION
OF
BLUE DOLPHIN POOLS OF NORTH FLORIDA, INC.

FILED
99 JAN 12 PM 12:35
SECURITY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BLUE DOLPHIN POOLS OF NORTH FLORIDA, INC.

ARTICLE II

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The street address and mailing address of the principal office of this corporation is 1625 Centerville Road, No. 21, Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation at that address is Gerald A. Baker.

ARTICLE V

This corporation shall have not less than one (1) and no more than three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Kathleen L. Hewitt
1625 Centerville Road
No. 21
Tallahassee, FL 32308

ARTICLE VI

The names and addresses of the persons signing these Articles are:

Kathleen L. Hewitt
1625 Centerville Road
No. 21
Tallahassee, FL 32308

ARTICLE VII

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of January, A. D. 1999.

Kathleen L. Hewitt
KATHLEEN L. HEWITT

The foregoing instrument was acknowledged before me this 12 day of January, A. D. 1999, by KATHLEEN L. HEWITT, who is personally known to me or who has produced a Florida Driver's License # Personally Known, expiration date _____, as identification.

Millie C. Harrison
MY COMMISSION EXPIRES
JANUARY 18, 2000
#CC 525471
Bonded thru
TPI Fair Insurance
NOTARY PUBLIC, STATE OF FLORIDA

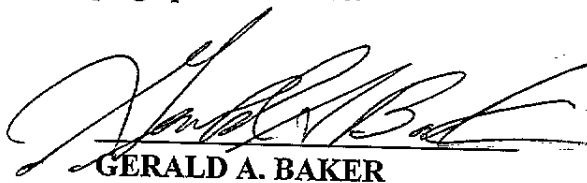
**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- that **BLUE DOLPHIN POOLS OF NORTH FLORIDA, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Tallahassee, County of Leon, State of Florida has named **GERALD A. BAKER**, located at 1625 Centerville Road, No. 21, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


GERALD A. BAKER

FILED
99 JAN 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA