

99000044570

TRANSMITTAL LETTER

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

FILED
99 MAY 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GREEN DOLPHIN HOMES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

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-05/13/99--01013--012
*****78 75 *****78.75

FROM: JOHN B. KENNEDY
Name (printed or typed)

7211 BEACON WOODS DRIVE
Address

BAYONET POINT, FL 34667
City, State & Zip

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

JPB
5/17/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GREEN DOLPHIN HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN B. KENNEDY
7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN B. KENNEDY
7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

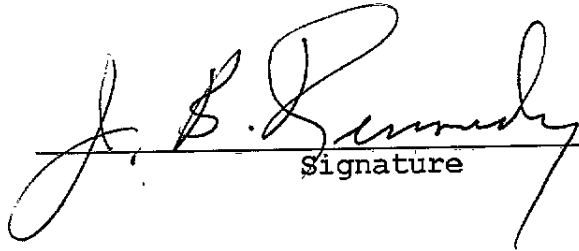
ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

JOHN B. KENNEDY
7211 BEACON WOODS DRIVE
BAYONET POINT, FL 34667

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

10th day of May, 19 99.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GREEN DOLPHIN HOMES, INC.

2. The name and address of the registered agent and office:

JOHN B. KENNEDY

(Name)

7211 BEACON WOODS DRIVE

(P.O. Box not acceptable)

BAYONET POINT, FL 34667

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

5/10/99
Date