

TRANSMITTAL LETTER

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

99 9 0000 48864

FILED
99 MAY 28 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002889584--1
-05/28/99--01062--006
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ballantyne Accounting
Name (printed or typed)
903 N. Pine Hills Rd.
Address
Orlando, Fl. 32808
City, State & Zip
407-298-0122
Daytime Telephone number

A. CHESSEB MAY 28 1999

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is: DOLPHIN DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

5965 TURNBULL DR.
ORLANDO FL. 32822

ARTICLE III CORPORATE EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The purposes for which the Corporation is organized are:

1. SUBCONTRACTING AND DRYWALL.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered office of the Corporation is:

CYNTHIA A. REYNOLDS
5965 TURNBULL DR.
ORLANDO , FL. 32822

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

CYNTHIA REYNOLDS, PRESIDENT, SEC/TREAS.
5965 TURNBULL DR.
ORLANDO, FL 32822

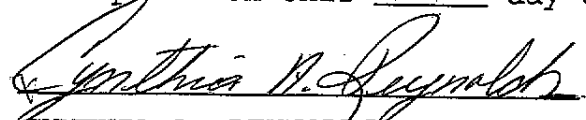
WILLIAM MOORES, VICE-PRESIDENT
5965 TURNBULL DR.
ORLANOD, FL 32822

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

CYNTHIA A. REYNOLDS
5965 TURNBULL DR.
ORLANDO, FL 32822

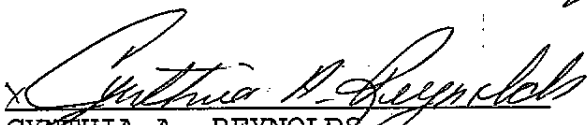
The undersigned incorporator has executed these Articles Of Incorporation this 26 day of May, 1999.


CYNTHIA A. REYNOLDS

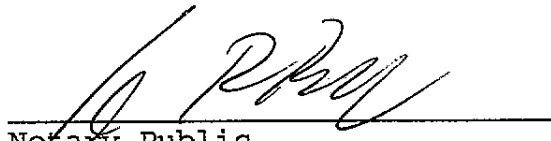
ACCEPTANCE BY REGISTERED AGENT

I, CYNTHIA A. REYNOLDS, agree to accept the designation of Registered Agent for DOLPHIN DRYWALL, INC., as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 26th day of May, 1999.


CYNTHIA A. REYNOLDS

Sworn to and subscribed before me this 26th day of May, 1999.


Notary Public



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other I.D.

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TALLAHASSEE, FLORIDA