

P99000052390

Stephen D. Roberts
Dolphin Boatworks, Inc.
247 SW Riverway Blvd.
Palm City, FL 34990

DATE

6/4/99

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

700002897487--4
-06/07/99--01166--007
****131.25 *****87.50

SUBJECT:

Dolphin Boatworks, Inc.

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Stephen D. Roberts
247 SW Riverway Blvd.
Palm City, FL 34990

1-561-781-0573
(Daytime Phone Number)

Thank you,

Stephen D. Roberts

Stephen D. Roberts

FILED
99 JUN -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10
105

Articles of Incorporation

FILED
99 JUN -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FL 32309

1. The name of the corporation is:

Dolphin Boatworks, Inc.

2. The principal place of business and mailing address of the corporation is:

247 SW Riverway Blvd.
Palm City, FL 34990

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.001.

4. The registered agent of the corporation is Stephen D. Roberts, and the registered address is 247 SW Riverway Blvd., Palm City, FL 34990.

5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Stephen D. Roberts
247 SW Riverway Blvd.
Palm City, FL 34990

Marilyn C. Roberts
247 SW Riverway Blvd.
Palm City, FL 34990

6. The incorporator of this corporation is Stephen D. Roberts whose address is 247 SW Riverway Blvd., Palm City, FL 34990.

Dated


6/4/99


Stephen D. Roberts, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated

6/4/99


Stephen D. Roberts, Registered Agent