

TRANSMITTAL LETTER

P99000074460

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

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

600002961006--4  
-08/16/99--01109--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Gennaro Contaldo  
Name (Printed or typed)

472 79th St S  
Address

St Pete., Florida 33707  
City, State & Zip

(727)-344-0188  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 16 PM 12:45

FILED

8/20/99

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Dolphin Bay Distributors, Inc.  
472 79th St S  
St. Pete., Fl. 33707

### ARTICLE II PRINCIPAL OFFICE

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

Gennaro Contaldo  
472 79th St S  
St Pete., Fl 33707

### ARTICLE III SHARES

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

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

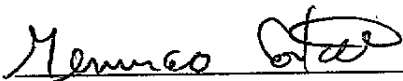
The name and Florida street address of the initial registered agent are:

Gennaro Contaldo  
472 79th St S  
St Pete., Fl 33707  
072-36-8933

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gennaro Contaldo  
472 79th St S  
St Pete., Fl 33707



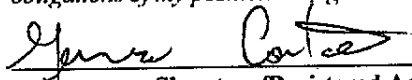
Signature/Incorporator

Aug 11, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Aug 11, 1999

Date

FILED  
99 AUG 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA