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August 17, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

100002964401--9  
-08/19/99--01048--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

RE: **DOLPHIN FIBERGLASS POOLS OF LEE COUNTY, INC.**

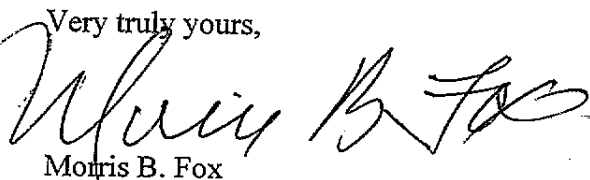
Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- Original and copy of Articles of Incorporation for filing and approval by your office.
- Certificate of Registered Agent.
- Check to cover fees and costs in the amount of \$78.75.

Please return certified copy as soon as possible.

Very truly yours,

  
Morris B. Fox

MBF:tas  
Enc.  
cc: client

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99 AUG 19 PM 3 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/24/99  


## ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is:

**DOLPHIN FIBERGLASS POOLS OF LEE COUNTY, INC.**

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

MICHAEL B. CRAIG                      1701 NE 2nd Avenue  
Cape Coral, FL 33909

The mailing address and office of the corporation is 1059 Pine Island Road, Unit #4, Cape Coral, FL 33909.

### ARTICLE VI: Initial Board of Directors

The corporation shall have two director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

MICHAEL B. CRAIG                      1701 NE 2nd Avenue  
Cape Coral, FL 33909

THOMAS V. CRAIG                      1701 NE 2nd Avenue  
Cape Coral, FL 33909

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
MICHAEL B. CRAIG	1701 NE 2nd Avenue Cape Coral, FL 33909	President/Treasurer
THOMAS V. CRAIG	1701 NE 2nd Avenue Cape Coral, FL 33909	Vice President/Secretary

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
MICHAEL B. CRAIG	1701 NE 2nd Avenue Cape Coral, FL 33909

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 17 day of AUG, 1999.

  
Michael B. Craig, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF LEE     )

BEFORE ME, the undersigned authority personally appeared MICHAEL B. CRAIG, ( ) who is personally known to me, OR (✓) who provided Fla Drivers License as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of August, 1999.

My Commission Expires:

(SEAL)



Trina Shandrowski  
MY COMMISSION # CC718809 EXPIRES  
February 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Trina Shandrowski  
Notary Public Signature

TRINA SHANDROWSKI  
Print Notary Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That DOLPHIN FIBERGLASS POOLS OF LEE COUNTY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1059 Pine Island Road Unit #4, the City of Cape Coral, County of Lee, State of Florida, has named MICHAEL B. CRAIG, located at 1701 NE 2nd Avenue, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Michael B. Craig  
Corporate Officer

PRESIDENT  
Title

8-17-99  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael B. Craig  
Registered Agent

8-17-99  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA