

Division of Corporations

Page 1 of 1

P99000101438**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029500 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ZACK KOSNITZKY, P.A.
Account Number : I19990000190
Phone : (305) 539-8400
Fax Number : (305) 357-8553

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 AM 9:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.**Deepwater Dolphin Enterprises, Inc.**

| | | |
|-----------------------|--|---------|
| Certificate of Status | | 0 |
| Certified Copy | | 1 |
| Page Count | | 05 |
| Estimated Charge | | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

FA#: H99-29500

**ARTICLES OF INCORPORATION OF
DEEPWATER DOLPHIN ENTERPRISES, INC.**

ARTICLE I

NAME

The name of the Corporation is Deepwater Dolphin Enterprises, Inc.

ARTICLE II

DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 4899 Front Street, Ponce Inlet, Florida, 32127.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.
Zack Kosnitzky, P.A.
100 S.E. 2 Street, Suite 2800
Miami, Florida 33131-2144
Telephone: (305) 539-8400
Florida Bar Number: 0879185

FA#: H99-29500

99 NOV 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

FA#: H99-29500

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

KTG&S Registered Agent Corporation

100 S.E. 2 Street, Suite 2800
Miami, Florida 33131-2143

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE X
OFFICERS

The following shall be the initial officer of the corporation:

President


Louis Cirotti

FA#: H99-29500

FA#: H99-29500

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 18th day of November, 1999.

KTG&S Registered Agent Corporation

By: 
Michael Kosnitzky, President

FA#: H99-29500

FA#: H99-29500

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT DEEPWATER DOLPHIN ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED KTG&S REGISTERED AGENT CORPORATION, LOCATED AT 100 S.E. 2 STREET, SUITE 2800, MIAMI, DADE, COUNTY, FLORIDA, 33131-2144 ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KTG&S Registered Agent Corporation

By:


Michael Kosnitzky, President

November 18, 1999

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S REGISTERED AGENT CORPORATION

By:


Michael Kosnitzky, President

FILED
99 NOV 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H99-29500