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BRUCE A. HOCHSTETLER

ATTORNEY AT LAW
318 SILVER BEACH AVENUE, SECOND FLOOR
DAYTONA BEACH, FLORIDA 32118-4837

BARS ADMITTED:
OHIO
FLORIDA

November 23, 1999

GENERAL PRACTICE OF LAW
(904) 252-2640
FAX: (904) 253-7802

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/30/99--01005--006
*****78.75 *****78.75

W99-27369

Re: The Dolphin Corporation

Dear Sir/Madam:

Enclosed herein is Transmittal Letter, Check for \$78.75, Application by Foreign Corporation For Authorization to Transact Business in Florida, and original Certificate of Existence in the above matter.

If you have any questions, please do not hesitate to contact me. Thanking you for your prompt attention to this matter and courtesy, I remain

Sincerely yours,

Bruce A. Hochstetler
BRUCE A. HOCHSTETLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 AM 11:54

FILED

BAH/ad
enclosures

mtu
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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: The Dolphin Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julien Moussalli

(Name of Person)

Jasmin Motel

(Firm/Company)

3621 S. Atlantic Avenue

(Address)

Daytona Beach Shores, FL 32127

(City/State/Zip)

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00 JAN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Bruce A. Hochstetler, Esq. (904) 252-2640

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

BRUCE A. HOCHSTETLER
318 SILVER BEACH AVE.
2ND FL
DAYTONA BEACH, FL 32118-4837

SUBJECT: THE DOLPHIN CORPORATION
Ref. Number: W99000027369

FILED
00 JAN 13 AM 11:54
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

We have received your document for THE DOLPHIN CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00056745

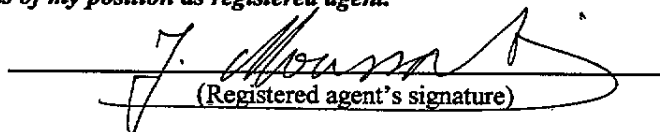
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE DOLPHIN CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 25, 1979 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 61 Seawinds Circle, Ponce Inlet, FL 32127
(Principal office address)
- b. 3621 S. Atlantic Avenue, Daytona Beach Shores, FL 32127
(Current mailing address)
8. Hotel/Motel and all other legal purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Julièn Moussalli,
- Office Address: 3621 S. Altantic Avenue, Daytona Beach Shores, FL 32127
_____, Florida 32127
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS.

Chairman: Raymonda Maalouf

Address: 61 Seawinds Circle, Ponce Inlet, FL 32127

Vice Chairman: Suzanne R. Naggia

Address: 487 Florence Street, Fall River, MA

Director: Raymonda Maalouf

Address: 61 Seawinds Circle, Ponce Inlet, FL 32127

Director: _____

Address: _____

B. OFFICERS

President: Suzanne R. Naggia

Address: 487 Florence St. Fall River, Massachusetts

Vice President: _____

Address: _____

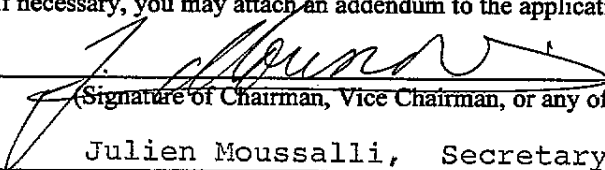
Secretary: Julien Moussalli

Address: 61 Seawinds Circle, Ponce Inlet, FL 32127

Treasurer: Julien Moussalli

Address: 61 Seawinds Circle, Ponce Inlet, FL 32127

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julien Moussalli, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

FILED
00 JAN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 1, 1999

TO WHOM IT MAY CONCERN:

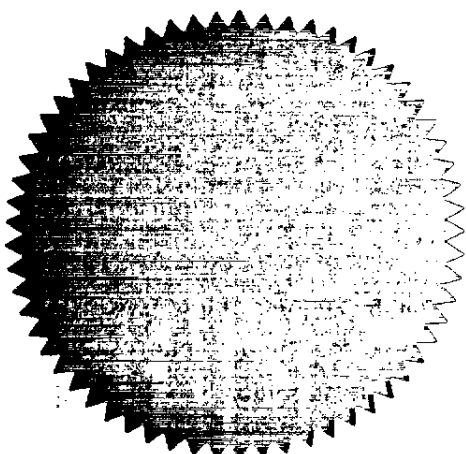
I hereby certify that according to the records of this office

THE DOLPHIN CORPORATION

is a domestic corporation organized on **September 25, 1979**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
09 JAN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

