

F02000003423

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOLPHIN FUND MANAGEMENT INC.
(Name of corporation - must include suffix)

2002 JUL -2 PM 12:30
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

BARTHOLOMEW P. BACON
(Name of Person)

DOLPHIN FUND MANAGEMENT INC.
(Firm/Company)

4940 NORTHADE BLVD.
(Address)

TAMPA, FL 33624
(City/State and Zip code)

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-06/26/02--01040--003
*****87.50 *****87.50

For further information concerning this matter, please call:

BARTHOLOMEW P. BACON at (813) 979-6000
(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

6002-18770

J. BRYAN JUN 27 2002

J. BRYAN JUL -3 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

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2002 JUL -2 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BARTHOLOMEW P. BACON
DOLPHIN FUND MANAGEMENT INC.
4940 NORTHDAL BLVD.
TAMPA, FL 33624

SUBJECT: DOLPHIN FUND MANAGEMENT INC.
Ref. Number: W02000018770

We have received your document for DOLPHIN FUND MANAGEMENT INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 802A00041144

**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. DOLPHIN FUND MANAGEMENT INCORPORATED
(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. DELAWARE, U.S.A. 3. 75-3046046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/6/2002 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. 4940 NORTHDAL BLVD., TAMPA, FL 33624
(Principal office address)

4940 NORTHDAL BLVD., TAMPA, FL 33624
(Current mailing address)

8. PROVIDE FUND MANAGEMENT SERVICES TO NON-FLORIDA COMPANIES
(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)

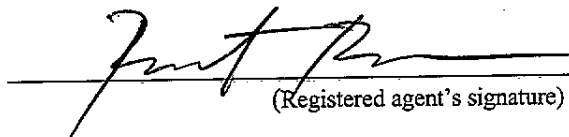
Name: BARTHOLOMEW P. BACON

Office Address: 4940 NORTHDAL BLVD.

TAMPA, Florida 33624
(City) (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.

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DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BARTHOLOMEW P. BACON

Address: 4940 NORTHDAL BLVD.

TAMPA, FL 33624

Vice Chairman: CHARLES H. MOSES II

Address: 4940 NORTHDAL BLVD.

TAMPA, FL 33624

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES H. MOSES II

Address: 4940 NORTHDAL BLVD.

TAMPA, FL 33624

Vice President: _____

Address: _____

Secretary: ALEXANDER F. MACCOI

Address: 4940 NORTHDAL BLVD., TAMPA, FL 33624

Treasurer: ALEXANDER F. MACCOI

Address: 4940 NORTHDAL BLVD., TAMPA, FL 33624

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

13. Charles Moses

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

14. VICE CHAIRMAN

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

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2002 JUL -2 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

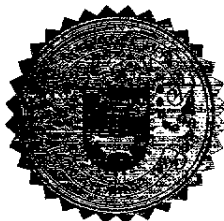
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOLPHIN FUND MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2002 JUL -2 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1863850

DATE: 07-01-02