# F97000006051

-	lification/Tax Lien Section sion of Corporations	
SUBJECT:	Dolphin USA, Inc. (Name of corporation - must include suffix)	
Dear Sir or N	Madam:	
"Certificate of transact busin	l "Application by Foreign Corporation for Authorization to Transact of Existence", and check are submitted to register the above reference the sin Florida.	
	Garland Smith	<u> </u>
	(Name of Person)	
	Dolphin USA, Inc.	
	(Firm/Company)	· ·
	1327 W. Main	
	(Address)	
	Tonball, TX 77375	. 1
Should you n	(City/State/Zip) need to call someone concerning this matter, please call:	SECRETAR DIVISION OF 17

### **COURIER ADDRESS:**

Garland Smith

(Name of Person)

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

#### **MAILING ADDRESS:**

(Area Code & Daytime Telephone Number)

y 351-0998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

## 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.	1. Oolphin USA, Inc.  (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.	Texas	y under the law of which it is incorporated)  3  (FEI number, if applicable)			
4.	June 30, 1993 5. <u>perpetual</u>				
6.					
7. Dolphin USA, Inc., 1327 W. Main, Tomball, TX 77375		nVSIO			
(Current mailing address)					
8. <u>Telecommunications</u>					
9.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)				
	Name:	CT Corporation System			
0:	ffice Address:	1200 South Pine Island Road			
		Plantation , Florida, 33324 (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.

Kirk Hood (Registered agent's signature) Asst Secy

- 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 addresses of officers and/or directors: (Street address ONLY P.O. Box NOT acceptable)

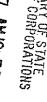
A. ·DIRECTORS (Street address only - P.O. Box NOT acceptable)		
Chairman:		<del></del>
Address:		
· · · · · · · · · · · · · · · · · · ·		
Vice Chairman:		
Address:		
Director:		
Address:	-	
Director		
Director:	971	SE
Address:	2	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	-	87.F
President: Gary Goff	\ <u>2</u>	Y OF ST
Address: 1327 W. Main, Tomball, TX 77375	552	
Audess. 1327 V. Wall, Tomball, IA 77373		<del>-5</del>
Vice Descident		
Vice President:		
Address:		<u> </u>
Secretary:		<u> </u>
Address:	<del></del>	·
Treasurer:		
Address:		
	<u>_</u>	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. Serye SS		
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  Gary Goff, President		:



IT IS HEREBY CERTIFIED that Articles of Incorporation of

> DOLPHIN USA, INC. File No. 1275994-00

were filed in this office and a certificate of incorporation was issued to this corporation and no certificate of dissolution is in effect and the corporation is currently in existence





IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 31, 1997.

Antonio O. Garza, Jr.
Secretary of State

PH