

M210000 15576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

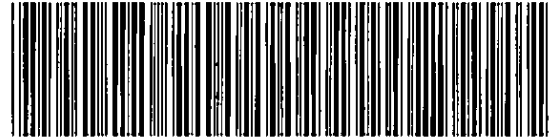
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APPROVED
AND
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2021 NOV 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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TALLAHASSEE, FL 32399

NOV 19 2021
K. Brumbley

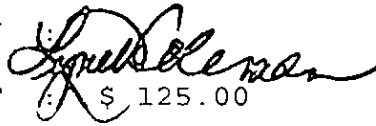
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 251240 4376810

AUTHORIZATION

COST LIMIT \$ 125.00



ORDER DATE : November 17, 2021

ORDER TIME : 2:36 PM

ORDER NO. : 251240-005

CUSTOMER NO: 4376810

FOREIGN FILINGS

NAME: DOLPHIN ENVIRONMENTAL
SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Elyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dolphin Environmental Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Smith

Name of Person

Rollins, Inc.

Firm/Company

2170 Piedmont Rd. NE

Address

Atlanta, GA 30324

City/State and Zip Code

psmith2@rollins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Smith

404

888-2870

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Dolphin Environmental Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 87-3586060
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2170 Piedmont Rd. NE 6. 2170 Piedmont Rd. NE
(Street Address of Principal Office) (Mailing Address)

Atlanta, GA 30324 Atlanta, GA 30324

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee 32301
(City) Florida (Zip code)

2021 NOV 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301
APPROVED
AND
FILED

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company
By: Eylima Bahor
Assistant Vice President
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Stanford C. Phillips

☐ Member Address: 2170 Piedmont Rd. NE

☐ Authorized Atlanta, GA 30324

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Julie Bimmerman, Treasurer

☐ Member Address: 2170 Piedmont Rd. NE

☐ Authorized Atlanta, GA 30324

Person _____

☒ Other Treasurer ☐ Other _____

☐ Manager Name: Joseph M. Ward

☐ Member Address: 2170 Piedmont Rd. NE

☐ Authorized Atlanta, GA 30324

Person _____

☒ Other Asst. Secretary ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Steve Leavitt

☐ Member Address: 2170 Piedmont Rd. NE

☐ Authorized Atlanta, GA 30324

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: Elizabeth Chandler

☐ Member Address: 2170 Piedmont Rd. NE

☐ Authorized Atlanta, GA 30324

Person _____

☒ Other Secretary ☐ Other _____

☐ Manager Name: Patricia Smith

☐ Member Address: 2170 Piedmont Rd. NE

☐ Authorized Atlanta, GA 30324

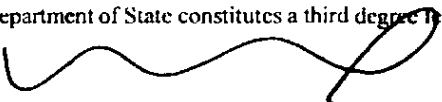
Person _____

☒ Other Asst. Secretary ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Patricia Smith, Assistant Secretary

Typed or printed name of signee

Dolphin Environmental Services, LLC Directors

Name	Title	Address
Jerry Gahlhoff Jr.	Director	2170 Piedmont Rd. NE, Atlanta, GA 30324
Julie Bimmerman	Director	2170 Piedmont Rd. NE, Atlanta, GA 30324
Steve Leavitt	Director	2170 Piedmont Rd. NE, Atlanta, GA 30324

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOLPHIN ENVIRONMENTAL SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOLPHIN ENVIRONMENTAL SERVICES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6395340 8300

SR# 20213822905

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204714968

Date: 11-17-21