

P.00000019852

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 AM 9:44

FILED

SUBJECT: Dolphin International, Co. LTD.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate

☐ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

100003120651--8
-02/02/00--01046--011
*****78.75 *****78.75

FROM: Richard J. McAlpin, Esq.
Name (Printed or Typed)

80 SW 8th Street, Suite, 2805
Address

Miami, Florida 33130
City, State & Zip

305-801-5400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Wrong Phone #
This belongs to someone else.
W. 4406

FEB 2 5 2000

FEB 2 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

RICHARD J MCALPINE
80 SW 8 STREET STE 2805
MIAMI, FL 33130

SUBJECT: DOLPHIN INTERNATIONAL CO., LTD.
Ref. Number: W00000004406

We have received your document for DOLPHIN INTERNATIONAL CO., LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

THIS IS THE SECOND LETTER STATING YOU CANNOT USE LTD. ON THE NAME..ALSO THE TELEPHONE NUMBER IS WRONG. SOMEONE ELSE ANSWERS AT THAT NUMBER..HE KEEPS GETTING YOUR CALLS,

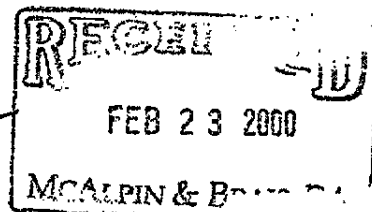
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

TD:
Freida Chesser
Corporate Specialist

Letter Number: 300A00008556

*Please see
amended articles
attached. Our phone*



*# continues to be: 305-810-5400
We will check with the phone co. to see if there
are problems with the phone
lines.
R. McAlpin*

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dolphin International Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

881 South Fig Tree Lane
Plantation, Florida 33317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

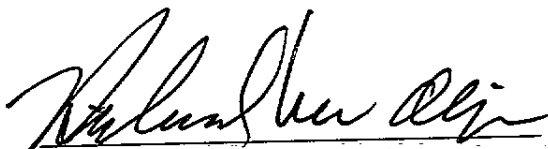
The name and Florida street address of the initial registered agent are:

Richard J. McAlpin, McAlpin & Brais, P.A., 80 S.W. 8th Street, Suite 2805, Miami, Florida 33130
Tel: 305-810-5400; Fax: 305-810-5401

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

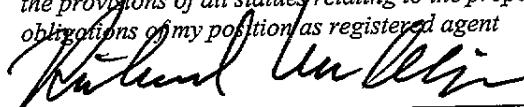
Richard J. McAlpin, McAlpin & Brais, P.A., 80 S.W. 8th Street, Suite 2805, Miami, Florida 33130
Tel: 305-810-5400; Fax: 305-810-5401


Signature/Incorporator

2/23/00
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

2/23/00
Date