

TRANSMITTAL LETTER

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

FILED
00 FEB 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-21-00

SUBJECT:

DOLPHIN HOLDINGS, INC.

(Proposed corporate name - must include suffix)

800003144388--2
-02/23/00--01040--005
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAN F. HILDRETH

Name (Printed or typed)

4824 WETHERSFIELD PL. W.

Address

JACKSONVILLE, FL 32257

City, State & Zip

(904) 260-0352

Daytime Telephone number

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

D. BROWN FEB 29 2000

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 Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4824 Wethersfield Place W.
Jacksonville, FL 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred Thousand (100,000) shares of Class A Voting Stock having a par value of
One Cent (\$.01) per share

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is:
Jan F. Hildreth
4824 Wethersfield Place W.
Jacksonville, FL 32257

ARTICLE V RESERVATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law.

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be:
February 21, 2000

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Jan F. Hildreth
4824 Wethersfield Place W.
Jacksonville, FL 32257


Signature/Incorporator

Feb 21, 2000
Date

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

Feb 21, 2000
Date

EFFECTIVE DATE
2-21-00
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CLERK OF STATE
TALLAHASSEE, FLORIDA