

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305) 599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DOLPHIN TRANSPORTATION SERVICES, CORP.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOLPHIN TRANSPORT SERVICES, CORP.

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ARTICLE II PRINCIPAL RESIDENCE

The principal place of business and mailing address of this corporation shall be:
16224 SW 15TH STREET
PEMBROKE PINES, F1. 33027

ARTICLE III SHARES

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

1000 SHARES AT ONE DOLLAR PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENIA A. COO 16224 SW 15TH STREET PEMBROKE PINES, FL 33027

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

KENIA A. COO 16224 SW 15TH STREET PEMBROKE PINES, FL 33027

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (arc):

PRESIDENT/DIRECTOR KENIA A. COO 16224 SW 15TII STREET PEMBROKE PINES, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20111 day of JULY, 2000.

Jon.	Signature .	
·	Signature	
	Signature	· · · · · · · · · · · · · · · · · · ·

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

DOLPHIN TRANSPORT SERVICES, CORP.

The name and address of the registered agent and office is:

KENIA A. COO (Name)

16224 SW 15TH STREET

(P.O. Box not acceptable)

PEMBROKE PINES, FL 33027

(City/State/Zip)

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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.

DATE 07/20 /00