Division of Corporations

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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 : SMALL BUSINESS RESOURCES, INC.

Account Number: 110232002057 Phone : (407) 298-4646

Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A

Dolphin Management Properties, Inc.

8. McKnig... JUL 3 1 2000

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

7-24-00

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Dolphin Management Properties, Inc.

Start date:

July 24, 2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

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The principal office and mailing address is:

3250 Sawgrass Creek Circle St. Cloud, FL 34772

Judith E. Dacey, CPA Small Business Resources, Inc. 773 S. Kirkman Road, Suite 118 Orlando, FL 32811

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3250 Sawgrass Creek Circle St. Cloud, FL 34772

and the name of the initial registered agent is:

James A. McGee

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be One Thousand (1,000) with a par value of One Dollar (\$1.00).

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

James A. McGee

Chairperson

Address:

3250 Sawgrass Creek Circle

St. Cloud, FL 34772

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

James A. McGee

President/Secretary/Treasurer

Address:

3250 Sawgrass Creek Circle

St. Cloud, FL 34772

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

James A. McGee

Address:

3250 Sawgrass Creek Circle

St. Cloud, FL 34772

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the twenty-eighth day of July, 2000.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JAMES A. MCGEE.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this the twenty-eighth day of July, 2000.

Shr. wife	J. E. DACEY AY COMMISSION # CC 790084 19XPIRES: 12/18/2002
1-800-3-NOTARY	Fla Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known	\
or	

Produced Identification

Type of ID produced: _____

ARTICLES OF INCORPORATION OF DOLPHIN MANAGEMENT PROPERTIES, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Dolphin Management Properties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of St. Cloud, state of Florida, has named James A. McGee, located at 3250 Sawgrass Creek Circle, in the city of St. Cloud, state of Florida, 34772, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature (Registered Agent) (Registered Agent) (Incorporator & Corporate Officer) 23

Date 7/23/00