MOULTON McEachern & Walker, P.A.

ATTORNEYS AT LAW

HARBOÜRVIEW BUILDING 25 WEST CEDAR STREET, SUITE 400 PENSACOLA, FLORIDA 32501-5974

MAILING ADDRESS P.O. BOX 12426, PENSACOLA, FL 32582-2426 TEL (850) 434-0142 FAX (850) 434-5366



Writer's E-Mail Address: swalker@pensacolalegal.com

November 6, 2000

Florida Secretary of State Division of Corporations Post Office Box 5588 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Dolphin One, Inc.

VIA U.S. MAIL



Dear Sir or Madam:

SLW/lg enclosures

Enclosed please find Articles of Incorporation for Dolphin One, Inc., together with check in the amount of \$70 for the filing fee.

Please send confirmation copy to me at the above address. Thank you.

Sincerely yours,

Stephen L. Walker

TSMITH NOV 1 3 2000

ARTICLES OF INCORPORATION

OF

DOLPHIN ONE, INC.

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SECRETARY OF STATE
TALLAHASSEF FLORID.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Dolphin One, Inc.

ARTICLE II Mailing Address

The mailing address is Post Office Box 627, Gulf Breeze, Florida 32562.

ARTICLE III Stock

The maximum number of The corporation shall have authority to issue 10,000 shares of common stock.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 18 High Pointe Drive, Gulf Breeze, Florida 32561, and the name of its initial registered agent at that address is Beverly K. Williams.

ARTICLE V Incorporator

The name and address of the incorporator is: Beverly K. Williams, Post Office Box 627, Gulf Breeze, Florida 32562.

ARTICLE VI Initial Director

The corporation shall have the number of directors as set forth in the bylaws, but initially shall have one director, whose name and address is:

Name

<u>Address</u>

Beverly K. Williams

Post Office Box 627, Gulf Breeze, FL 32562

Dated this 6 day of November, 2000.

Beverly K. Williams, Incorporator

00 NOV 13 PH 2:)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this ___ day of November, 2000.

Registered Agent

Beverly K. Williams Post Office Box 627

Gulf Breeze, FL 32562