

PO00000111354

Requester's Name

Bob Lively
4160 W. 16th. Ave.
Suite# 404
Hialeah, FL 33012

City

one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 100003479841--2
-11/29/00--01048--011
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 29 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
12/4

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DOLPHIN LOGISTICS, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

ARTICLE I

The name of the corporation shall be Dolphin Logistics, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation shall be
4160 W. 16th. Ave. Suite# 404 Hialeah , FL 33012

ARTICLE III

The number of shares of stock that this Corporation is authorized to have
outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation is
4160 W. 16th. Ave. Suite# 404 Hialeah , FL 33012

Bob Lively

ARTICLE V

The street address of the incorporator to these Articles of Incorporation
is 4160 W. 16th. Ave. Suite# 404 Hialeah , FL 33012

Bob Lively

ARTICLE VI

The officer's of the Corporation shall be as follows:

**Bob Lively
4160 W. 16th. Ave.
Suite# 404
Hialeah , FL 33012**

President

ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation 28th. day of November 2000


**Dolphin Logistics, Inc.
Bob Lively - President**

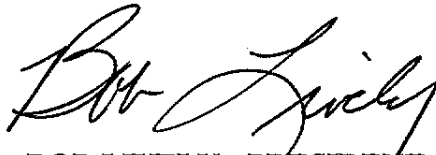
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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.

A handwritten signature in cursive script, appearing to read "Bob Lively", is written in black ink.

BOB LIVELY - PRESIDENT