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TRANSMITTAL LETTER FILED

01 JAN 29 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

Dolphin Talent, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003590155--7  
-01/29/01--01102--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

MARIAN Virginia Warder

Name (Printed or typed)

2626 3<sup>rd</sup> Avenue North

Address

St. Petersburg, FL 33713

City, State & Zip

(727) 323-6877

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Dolphin Talent, Inc.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2626 3rd Avenue North  
St. Petersburg FL 33713

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting / Service

## ARTICLE IV SHARES

The number of shares of stock is:

5000 Common

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marian (Ginger) Virginia Warder  
2626 3rd Ave North  
St. Petersburg FL 33713

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marian (Ginger) Virginia Warder  
2626 3rd Avenue North  
St. Petersburg, FL 33713

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marian (Ginger) Virginia Warder  
2626 3rd Avenue North  
St. Petersburg FL 33713

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01/23/01  
Date

Signature/Incorporator

01/23/01  
Date