

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000625427

The Dolphin Companies, Inc. 500003828075--1

-03/09/01--01041--005
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
01 MAR -9 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR -9 AM 9:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 12 2001

WI-5397
TS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

CAPITAL CONNECTION, INC.

SUBJECT: THE DOLPHIN COMPANIES, INC.
Ref. Number: W01000005397

We have received your document for THE DOLPHIN COMPANIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 101A00014559

Corrected

RECEIVED
01 MAR 12 PM 12:19
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
THE DOLPHIN COMPANIES OF TAMPA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is THE DOLPHIN COMPANIES OF TAMPA, INC.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III
BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the Corporation is to engage in any activity or business permitted under laws of the State of Florida.

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLES IV
AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 100,000 shares of capital stock, all of which shares shall be common shares of the par value of \$.01 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V
INITIAL REGISTERED OFFICE & MAILING ADDRESS

The street address of the initial registered office of the Corporation is 3318 S. Westshore Blvd., Tampa, Florida 33629 and the name of the initial registered agent at that address is Clifford Fernandez. The initial mailing and business address of the Corporation is 3318 S. Westshore Blvd., Tampa, Florida 33629 and the name of the officer at that address is Clifford Fernandez.

ARTICLE VI
BOARD OF DIRECTORS

A. Initial Board of Directors. The name and address of the initial director of the Corporation is: Clifford Fernandez , 3318 S. Westshore Blvd., Tampa, Florida 33629.

B. Number and Term. The Board of Directors shall be composed of not less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial member of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the Corporation or until his respective successor(s) are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

- (1) electing the officers of the Corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may also be directors; and
- (4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new name.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE VII
OFFICERS

A. Officers of the Corporation shall consist of a President and Secretary as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The name and office of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until his respective successors are duly elected and qualified, is:

Clifford Fernandez President/Secretary

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles is:
Clifford Fernandez
3318 S. Westshore Blvd.
Tampa, Florida 33629

ARTICLE IX
INDEMNIFICATION

A. Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by the Corporation against expenses (including reasonable attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful, to the maximum extent permitted by and in the manner provided by the laws of the State of Florida.

B. The Corporation shall not, however, indemnify any director, officer or employee with respect to matters as to which he shall be finally adjudged in any such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty to the Corporation as such director, officer or employee, or to be guilty of fraud or material misrepresentation to the Corporation, its Board of Directors, its shareholders, or to any other person, nor in respect of any matter on which any settlement or compromise is effected, where the settlement or compromise shall have substantially exceeded the expense which might have reasonably been incurred by such director, officer or employee in conducting such litigation to its final conclusion. The right of indemnification granted by this Article shall not be exclusive of other rights to which any director, officer or employee may be entitled as a matter of law. Furthermore, additional rights of indemnification may be provided in the By-Laws.

ARTICLE X
SPECIAL PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI
MISCELLANEOUS

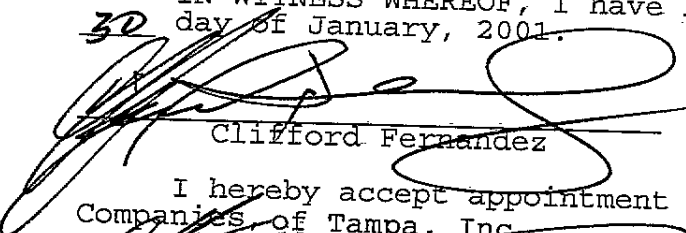
A. Other Offices, Agencies and Branches.
The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may

be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings.

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of January, 2001.


Clifford Fernandez

I hereby accept appointment as Registered Agent of The Dolphin Companies, of Tampa, Inc.


Clifford Fernandez

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Clifford Fernandez to me known and known to me to be the person described in and who produced Personally Known as identification and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

x WITNESS my hand and official seal at Tampa, Florida this day of January, 2001.



Amy a. Rennoldson
Notary Public

FILED
01 MAR 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA