

P018900078118

DAN CLEMENTS  
308 SW 77<sup>th</sup> Terrace  
N. Lauderdale, FL 33068

August 2, 2001

FILED  
01 AUG -6 AM 6:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations

RE: DOLPHIN PC SERVICES, INC.

Please file the enclosed ARTICLES OF INCORPORATION for the above-reference company and mail back a copy of said article with the certification of incorporation to the address in the heading above.

Sincerely,

DAN CLEMENTS, Incorporator

Enc.

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-08/06/01--01030--014

\*\*\*\*\*78.00 \*\*\*\*\*78.00

400004518564--8

-08/06/01--01030--015

\*\*\*\*\*0.75 \*\*\*\*\*0.75

8-9-01  
WAC

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE 1. - NAME**

**DOLPHIN PC SERVICES, INC.**

### **ARTICLE 2. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

308 SW 77th Terrace  
N. Lauderdale, FL 33068

### **ARTICLE 3. - SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
Richard T. Catarcio  
6635 W. Commercial Blvd.  
Suite 100  
Tamarac, FL 33319  
(954) 718-8572

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TALLAHASSEE, FLORIDA

#### **ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Dan Clements  
308 SW 77th Terrace  
N. Lauderdale, FL 33068

#### **ARTICLE 5. - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Dan Clements  
308 SW 77th Terrace  
N. Lauderdale, FL 33068

#### **ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

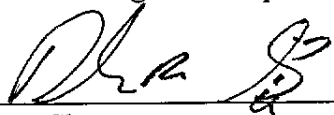
Dan Clements, President  
308 SW 77th Terrace  
N. Lauderdale, FL 33068

**ARTICLE 7. - DIRECTORS**

The name of the initial director to these Articles of Incorporation is:

Dan Clements  
308 SW 77th Terrace  
N. Lauderdale, FL 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

  
\_\_\_\_\_  
Dan Clements

DATED: August 1, 2001

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

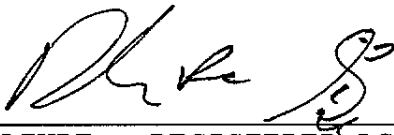
1. THE NAME OF THE CORPORATION IS:

DOLPHIN PC SERVICES, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Dan Clements  
308 SW 77th Terrace  
N. Lauderdale, FL 33068

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.



SIGNATURE - REGISTERED AGENT

DATE: August 1, 2001

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TALLAHASSEE, FLORIDA