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-08/14/01-01053-001
*****78.75 *****78.75 Enclosed is the Virginal & a Copy (to be certified & returned) article of Ineosporation of Dolphin Linding, Inc. I have included a Casheer Check for the amount of \$178.75, Which includes the . .. artiful Copy Charge. Please return the Certified copy in the self-addressed Stamped envelope that I have Inclosed.

TROY TORCHIA 3356 CORTEZ Blvd. Ft. Myers, FL 33901 Severely,

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T. Burch AUG 1 7 2001

ARTICLES OF INCORPORATION OF

DOLPHIN LENDING INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is DOLPHIN LENDING INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 3356 CORTEZ BLVD, FT. MYERS, FL. 33901.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Troy Louis Torchia 3356 Cortez Blvd Ft. Myers, Fl. 33901.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name Troy Louis Torchia

Address 3356 Cortez Blvd Ft. Myers, Fl. 33901.

ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the

company who shall hold office for the first year or until a successor is elected are listed as follows:

Director / President Secretary Troy Louis Torchia 3356 Cortez Blvd Ft. Myers, Fl. 33901.

Director / Treasury

Billie Jo Torchia 3356 Cortez Blvd Ft. Myers, Fl. 33901

ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned Troy Louis Torchia has executed these articles of incorporation on day of 2001.

Troy Louis Torchia

PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: DOLPHIN LENDING INC.
- 2. The name and address of the registered agent and office is:

TROY LOUIS TORCHIA 3356 Cortez Blvd Ft. Myers, 33901

Dolphin Lending Inc

TROY LOWIS TORCHIA PRES.

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.

Troy Louis Torchia 3356 Cortez Blvd

Ft. Myers, 33901