

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: DOLPHIN TECHNOLOGY SOLUTIONS INC.
(Proposed corporate name - must include suffix)

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: MARVIN L. STULL, ESQ.
Name (Printed or typed)

1923 16TH STREET NO.
Address

ST. PETERSBURG, FLORIDA 33704
City, State & Zip

(727) 656-3683
Daytime Telephone number

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

FILED
02 JAN -8 PM 2:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

OB 1/11/02

CERTIFICATE OF INCORPORATION
OF
DOLPHIN TECHNOLOGY SOLUTIONS INC.

FILED
02 JAN -8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, the undersigned, do hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end the undersigned do, by this Certificate of Incorporation, set forth:

I.

The name of this corporation shall be: **DOLPHIN TECHNOLOGY SOLUTIONS INC.**

II.

The general nature of the business to be transacted by this corporation shall be the conducting of any legal activities as shall be authorized under and pursuant to the laws of the State of Florida.

III.

The total number of shares of stock which may be issued by the corporation shall be one hundred (100) shares of common stock, at \$1.00 par value per share.

IV.

The amount of capital with which the corporation will begin business shall be not less than one hundred dollars (\$100.00).

V.

The corporation shall have perpetual existence unless sooner dissolved as may be directed by law and shall begin doing business upon the filing of this Certificate or on January 1, 2002, whichever shall last occur.

VI.

The principal office of the corporation shall be located at 735 16th St. No., St. Petersburg, Florida 33704, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Shareholders.

VII.

This corporations shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE VIII

The name and post office address of each shareholder and subscriber of these Articles of Incorporation, and the statement of the number of shares of stock and the value of the consideration therefor which each agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Kimberlee S. Pinckley	735 16 th St. NO. St. Petersburg, Florida, 33704	100	\$100.00

ARTICLE IX

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any question, or motion or action of the stockholders of this corporation shall be decided by a majority vote of the stock entitled to vote thereon. The bylaws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted the shareholders. Vacancies in the officers and directors of this corporation

shall be filled as prescribed in the bylaws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating for profit under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation subsequent to the initial offices may be increased, deleted or changed by the bylaws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate of Incorporation in duplicate, this 14th day of December, 2001.

Kimberlee S. Pinckley
KIMBERLEE S. PINCKLEY, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

Before me, the undersigned Notary Public for the State of Florida, personally appeared Kimberlee S. Pinckley to me well known and known to me to be the person who signed the foregoing Certificate of Incorporation, who being by me first duly sworn deposed and acknowledged that they read the foregoing instrument, know the contents thereof, and that they executed the same freely and voluntarily for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this the 14th day of December, 2001 at St. Petersburg , Pinellas County, Florida.

Dorothy H. Admire
Notary Public

My Commission Expires:



DOROTHY H. ADMIRE
Notary Public State of Florida
My Commission Expires July 16, 2003
No. CC849647

FILED
02 JAN -8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT**

The following is submitted in compliance with Chapter 48.091, Florida

Statutes:

1. The Registered Office of Dolphin Technology Solutions Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, is: .

2. The Registered Agent of this corporation is:

NAME

KIMBERLEE S. PINCKLEY

ADDRESS

735 16TH. St. No.
St. Petersburg, Florida , 33704

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.


Registered Agent.