

P02 000111840

TRANSMITTAL LETTER

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

500008412755--9
-10/16/02--01104--004
*****78.75 *****78.75

SUBJECT: Dolphin Automotive Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ivonne Suarez
Name (Printed or typed)

765 NW 122 Ct
Address

Miami, FL 33182
City, State & Zip

(786) 512-2340
Daytime Telephone number

FILED
02 OCT 16 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g10/17

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 Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3215 South State Road 7 Hollywood, FI 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Cars

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ivonne Suarez 765 NW 122 Ct Miami, FI 33182 President. Tania E. Gonzalez 13244
NW 7 Lane Miami, FI 33182 Vicepresident.

ARTICLE VI REGISTERED AGENT

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

Ivonne Suarez 765 NW 122 Ct Miami, FI 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ivonne Suarez 765 NW 122 Ct Miami, FI 33182 Tania E. Gonzalez 13244 NW 9 Lane
Miami, FI 33182

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

10-15-02
Date

Signature/Incorporator

10-15-02
Date

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