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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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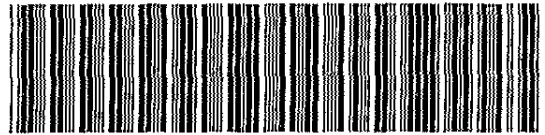
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

0x0/s

**Jeffrey S. Gerow, P.A.**

*Attorney at Law*

*4800 North Federal Highway*

*Suite 307B*

*Boca Raton, Florida 33431*

*561-750-6770*

*fax 561-395-0282*

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December 1, 2003

Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Dolphin Holdings of Florida, Inc.

Gentlemen:

With reference to the above matter I have enclosed two (2) signed original Articles of Incorporation for Dolphin Holdings of Florida, Inc. along with my check in the amount of \$78.50 to cover the various filing fees.

Once the Articles of Incorporation have been recorded please return a filed copy to me.

Should you have any questions in this regard please do not hesitate to contact me.

Sincerely,



Jeffrey S. Gerow

Enclosure:

**ARTICLES OF INCORPORATION  
OF  
DOLPHIN HOLDINGS OF FLORIDA, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

**ARTICLE I**

The name of the corporation is: DOLPHIN HOLDINGS OF FLORIDA, INC.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at one dollar par value.

**ARTICLE V**

The address of the initial registered office of the corporation is 4800 N. Federal Highway, Suite 307B, Boca Raton, Florida 33431 and the name of its registered agent at said address is Jeffrey S. Gerow, Esquire. The initial address for the corporation shall be 1400 East Hillsboro Boulevard, Suite 200, Deerfield Beach, Florida 33441..

**ARTICLE VI**

The number of directors constituting its initial board of directors is one whose name and address is:

Per Ophus  
1400 East Hillsboro Boulevard  
Suite 200  
Deerfield Beach, Florida 33441

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## **ARTICLE VII**

The name and address of the incorporator is:

Jeffrey S. Gerow  
4800 N. Federal Highway  
Suite 307B  
Boca Raton, Florida 33431

## **ARTICLE VIII**

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

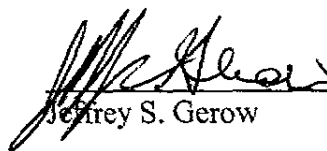
## **ARTICLE IX**

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

## **ARTICLE X**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

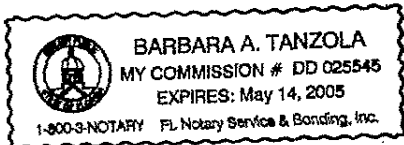
IN WITNESS WHEREOF, I have subscribed my name this 1<sup>st</sup> day of December, 2003.

  
\_\_\_\_\_  
Jeffrey S. Gerow

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared JEFFREY S. GEROW who to me is well known to be the person described in and who subscribed the above articles of incorporation and produced personally known as identification and freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.


IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in said county and state this 1<sup>st</sup> day of December, 2003.



Barbara A. Tanzola  
Printed name: Barbara A. Tanzola  
Notary Public, State of Florida  
MY COMMISSION EXPIRES:

## **ACKNOWLEDGMENT**

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
JEFFREY S. GEROW

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