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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 15 PM 2:45

PM 3/23

TRANSMITTAL LETTER

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

SUBJECT: DOLPHIN FINANCE OF FLORIDA, 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: JORGE L. GONZALEZ
Name (Printed or typed)

P.O. Box 51697
Address

LIGHTHOUSE POINT, FL 33074
City, State & Zip

866-759-5933
Daytime Telephone number

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

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 FINANCE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 51697 - LIGHTHOUSE POINT, FL 33074

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOEL BROW - PRESIDENT
P.O. BOX 51697

JORGE L. GONZALEZ - VICE Pres
P.O. BOX 51697

LIGHTHOUSE POINT, FL 33074 LIGHTHOUSE POINT, FL 33074

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOEL BROW
1394 NE 49TH STREET
POMPANO BEACH, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE L. GONZALEZ
P.O. BOX 51697
LIGHTHOUSE POINT, FL 33074

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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

3/9/05

Date

Signature/Incorporator

3/9/05

Date