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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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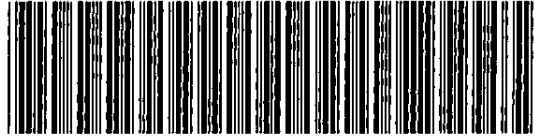
(Business Entity Name)

(Document Number)

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2008 MAY -6 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 7 2008

COVER LETTER

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

SUBJECT: Dolphin Mgmt Shared Services, 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: Kelli K Smith

Name (Printed or typed)

4828 First Coast Highway, Suite 6

Address

Fernandina Beach, Florida 32034

City, State & Zip

(904) 491-5003

Daytime Telephone number

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

FILED

2009 MAY -6 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Mgmt Shared Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**4828 First Coast Highway, Suite 6
P.O. Box 16867
Fernandina Beach, FL 32035**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Accounting Services**

ARTICLE IV SHARES

The number of shares of stock is: **100 Shares**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Peter E Salas, President
4828 First Coast Highway, Suite 6
Fernandina Beach, FL 32034**

**Kelli K Smith, Treasurer
4828 First Coast Highway, Suite 6
Fernandina Beach, FL 32034**

ARTICLE VI REGISTERED AGENT

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

**Kelli K Smith
4828 First Coast Highway, Suite 6
Fernandina Beach, FL 32034**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Peter E Salas
4828 First Coast Highway, Suite 6
Fernandina Beach, FL 32034**

ARTICLES OF INCORPORATION
Dolphin Mgmt Shared Services, Inc.
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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



Kelli K Smith/Registered Agent



Date



Peter E Salas/Incorporator



Date