

P95000048659

TRANSMITTAL LETTER

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

400001515714  
-06/19/95--01053--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Dolphin Transportation Service, Inc.  
(Proposed corporate name - must include suffix)

95 JUN 19 AM 10:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Diana Dolphin  
Name (printed or typed)  
1870 Knox McRae Dr #103B  
Address  
Titusville, Fl 32780  
City, State & Zip  
(407) 676-1707  
Daytime Telephone number

*SDG*

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Dolphin Transportation Service, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1870 Knox McRae Drive Apt 103B  
Titusville, Fl 32780

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of \$1.00 par value per share. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana Dolphin  
1870 Knox McRae Drive Apt 103B  
Titusville, Fl 32780

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TALLAHASSEE, FLORIDA

95 JUN 19 AM 10:55

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The initial Board of Directors shall consist of three Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and address of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Diana Dolphin  
1870 Knox McRae Drive Apt 103B  
Titusville, Fl 32780

Grace Palmer-Allen  
4535-08 Lakewaterford Way  
Melbourne, Fl 32901

Sandra DeVoe  
694 Palmer Way  
Melbourne, Fl 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of June, 19 95.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dolphin Transportation Service, Inc.

2. The name and address of the registered agent and office is:

Diana Dolphin  
(NAME)

1870 Knox McRae Drive Apt 103B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Titusville, Fl 32780  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Diana Dolphin*  
(SIGNATURE)

6/15/95  
(DATE)

95 JUN 19 AM 10:55  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OCT.23, 1996

700001989067--5  
-10/29/96--01120--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

TO WHOM IT MAY CONCERN,

PLEASE FIND ATTACHED THE ARTICLES OF DISSOLUTION FOR THE CORPORATION: DOLPHIN TRANSPORTATION SERVICES, INC. PLEASE SEND THE CERTIFICATE OF STATUS TO:

600 E STRAWBRIDGE AVE.  
MELBOURNE, FL. 32901

MY HOME TELEPHONE IS: (407)242-9758  
MY WORK TELEPHONE IS: (407)676-1707

THANKYOU.

SINCERELY,

*Sandra Devoe*

SANDRA DEVOE

96 OCT 28 AM 8:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*DB/dis*

VS NOV 4 1996

ARTICLES OF DISSOLUTION

FILED  
96 OCT 28 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOLPHIN TRANSPORTATION SERVICES, INC.

SECOND: The date dissolution was authorized: 10-11-96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 16 day of OCTOBER, 19 96

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GRACE PALMER-ALLEN  
(Typed or printed name)

PRESIDENT  
(Title)



State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 16th day of October 1996 by Grace Palmer-Allen, who is personally known to me and who did not take an oath.

[Handwritten Signature: Diane R. Lacy]