

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY Jim CK No. _____

WALK-IN 1/30 12:00
Will Pick Up

RE: Dolphenis, JENCF

96 JAN 30 AM 11:42

RECEIVED
TALLAHASSEE, FLORIDA

Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☐ Foreign Corp. File

☒ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prop.

☐ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
DOLPHENIS, INC.

FILED

96 JAN 30 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be DOLPHENIS, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 725 West Cape Coral Parkway, Cape Coral, Florida 33914, and mailing address of this corporation shall be P.O. Box 566, Matlacha, Florida 33909.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JEROME RIFE, and his address is 725 West Cape Coral Parkway, Cape Coral, Florida 33914, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is JEROME RIFE, 725 West Cape Coral Parkway, Cape Coral, Florida 33914.

ARTICLE VI DIRECTOR(S)

The number of the directors constituting the initial Board of Directors of the corporation are two (2), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: GEORGE WESTENBARGER, 725 West Cape Coral Parkway, Cape Coral, Florida 33914, and JEROME RIFE, 725 West Cape Coral Parkway, Cape Coral, Florida 33914.

ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has(have) executed these Articles of Incorporation this 29th day of January, 1996.

Jerome Rife
Jerome Rife
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

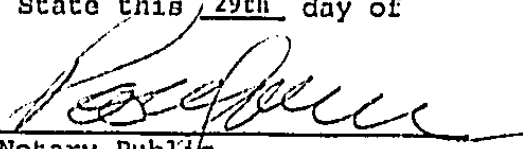
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I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and acknowledgements, JEROME RIFE, who () is/are personally known to me or (x) who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 29th day of January, 1996.

My commission expires:


Notary Public

Printed Name: Paul H. Waggoner



PAUL H WAGGONER
My Commission CC323743
Expires Nov. 04, 1997
Bonded by HAI
800-422-1055