

P96000045237
TRANSMITTAL LETTER

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

500001838185
-05/21/96--01156--011
***131.25 ***131.25

SUBJECT: DOLFAN, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PEIRRE HALLAWAY
Name (printed or typed)
19950 NW 56 AVE.
Address
MIAMI, FL 33055
City, State & Zip
(305) 663-0243
Daytime Telephone number

RECEIVED
FILED
MAY 21 4 19 96
TALLAHASSEE, FLORIDA

56 MAY 21 AM 9:34

FILED

GBS/29/96

ARTICLE OF INCORPORATION

DOLFAN, INC.

FILED
26 MAY 21 AM 9:34

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

The name of the corporation shall be:

DOLFAN, INC.

ARTICLE II

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

**400 KING POINT DRIVE
SUITE # 601
NORTH MIAMI BEACH, FL. 33160**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1,000) ONE THOUSAND

ARTICLE IV

The name and address of the initial registered agent is:

**PEIRRE HALLAWAY
19950 NW 56 AVE.
MIAMI, FL. 33055**

ARTICLE V

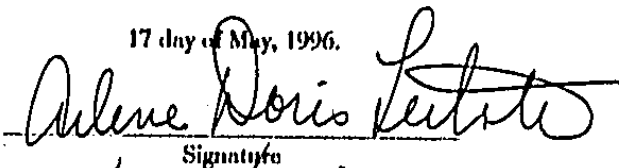
The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is (are):

ARLENE DORIS LEITSTEIN
Chairman & Secretary
400 KING POINT DRIVE
SUITE # 601
NORTH MIAMI BEACH, FL. 33160

KAREN JOY LEITSTEIN
President & Treasurer
400 KING POINT DRIVE
SUITE # 601
NORTH MIAMI BEACH, FL. 33160

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

17 day of May, 1996.


Signature


Signature

**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: DOLFAN, INC

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

PEIRRE HALLAWAY

(NAME)

19950 NW 56 AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33055

(CITY/STATE/ZIP)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

56 MAY 21 AM 9:34

FILED

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.

Peirre Hallaway
(SIGNATURE)

17 MAY 1996
(DATE)