

CONTACT:

OFFICE USE ONLY (Document #)

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96 AUG 16 PM 3:03

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

DIVISION OF CORPORATION

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(804) 681-6528

(Phone #)

UCC FILING & SEARCH SERVICES
96 AUG 16 PM 3:03
*****20.00 *****20.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 The Dolphin Group, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R A, Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

AL AUG 16 1996

**HOLD FOR
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UCC SERVICES**

Examiner's Initials

FILED
96 AUG 16 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

96 AUG 16 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE DOLPHIN GROUP, INC.

The undersigned hereby forms a corporation for profit
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE DOLPHIN GROUP, INC.

The address of the principal office of this corporation
shall be 3312 Northside Drive, #511, Key West, Florida
33040, and the mailing address of the corporation shall be
P.O. Box 6591, Key West, Florida 33041.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$5.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial Officers and Directors are:

Patrick J. Ritter
3312 Northside Drive, #511
Key West, FL 33040

President/Secretary/
Director

Rebecca Ritter
3312 Northside Drive, #511
Key West, FL 33040

Vice President/Treasurer/
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 16th day of August, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

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STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

CONTACT

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

628 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-8528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 The Dolphin Group, Inc. (Corporation Name) 400000194254 (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

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☐ Trademark	
☐ Other	

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RECEIVED
96 SEP 11 PM 4:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE
400000194254
-09/12/96-01004-010
*****35.00 *****35.00

RECEIVED
96 SEP 11 PM 4:09
DIVISION OF CORPORATION

9/12
RA
Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1501, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE DOLPHIN GROUP, INC.

1b. The mailing address of the corporation is: P.O. Box 6591
Key West, FL 33041

1c. Date of Incorporation: August 16, 1996 Document number: P96000068589

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Patrick J. Ritter

3312 Northside Drive, #511

Key West, FL 33040

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

August 23, 1996
(Date)

Patrick J. Ritter President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

August 23, 1996
(Date)

If signing on behalf of an entity:

Patrick J. Ritter

(Typed or Printed Name)

(Capacity)

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

P96000068589

3320 Gulf of Mexico Dr. 106C
Longbeach, W. 34228

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****35.00 *****35.00

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☐	Trademark
☐	Other

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SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 10 PM 12:01

OCT 14 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of _____
submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1a. The name of the corporation is: THE DOLPHIN GROUP INC

1b. The mailing address of the corporation is: 476 John Rimping Blvd.
Sarasota FL 34236

1c. Date of incorporation: 8/16/96 Document number: P96000068589

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

Betty B. Young
526 East Park Ave. #200
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Patrick J. Ritter
3320 Gulf of Mexico Dr. #106C
Longboat Key, FL 34228

The street address of its registered office and the street address of the business office of its
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
so authorized by the board.

[Signature] 10/8/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Patrick J. Ritter President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

[Signature] 10/8/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Patrick J. Ritter President
(Typed or Printed Name) (Capacity)

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