



P 97000039839

ACCOUNT NO. : 072100000032

REFERENCE : 326841 7127324

AUTHORIZATION :

Patricia Pyritz

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 326841-005

100002144691--8

CUSTOMER NO: 7127324

CUSTOMER: Mr. Mark Shlansky
MR. MARK SHLANSKY

22467 Martella Avenue

Boca Raton, FL 33433-4630

DOMESTIC FILING

NAME: DOLPHIN EXPRESS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

*00619
00502*
10978829

FILED
97 APR 16 11:20
TALL

RECEIVED
97 APR 16 AM 10:40
TALL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: DOLPHIN EXPRESS INC.
Ref. Number: W97000008829

RESUBMIT

Please give original
submission date as file date.

We have received your document for DOLPHIN EXPRESS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00019224



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

RESUBMIT

Please give original
~~submission date~~ as file date.

We have received your document for DOLPHIN INNOVATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00020242

RECEIVED
97 MAY -5 PM 12:18
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DOLPHIN GADGETS, INC.

771 100
JAN 15 PM 2:42
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

DOLPHIN GADGETS, INC.

The address of the principal office of this corporation shall be 22467 Martella Avenue, Boca Raton, Florida 33433-4630, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 22467 Martella Avenue, Boca Raton, Florida 33433-4630, and the name of the initial registered agent of the corporation at that address is Mark Shlansky.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Mark Shlansky
Dir.

22467 Martella Avenue
Boca Raton, Florida 33433-4630

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 16, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

TAP/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Mark Shlansky, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DOLPHIN GADGET, INC.

Mark Shlansky is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Mark Shlansky

FILED
97 APR 16 PM 11:20
TALLAHASSEE FLORIDA