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FILED

99 JUN 14 PM 5:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bonnie's Accounting Service  
909 Big Tree Road  
South Daytona, Florida 32119

City/State/Zip

Phone #

Office Use Only

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

1. Dolphin Dreamworks, Inc.  
(Corporation Name) (Document #) **EFFECTIVE DATE 6-9-99**

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002904471--5  
-06/15/99--01013--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUN 15 1999

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOLPHIN DREAMWORKS, INC.

EFFECTIVE DATE

6-9-99

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these articles of incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DOLPHIN DREAMWORKS, INC.

and shall hereinafter be referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A. M. (Eastern Standard Time) on June 9, 1999, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transactions of any and all lawful business for corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such shall be known as "common stock" of the corporation. Each share shall have a par value of \$ .10 per.

#### ARTICLE V

The street address of the initial principal office shall be 370 Hartford Ave., Daytona Beach, FL 32118. The name of the initial registered agent shall be: Michelle A. Ross. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

#### ARTICLE VI

The number of director (s) who shall constitute the initial Board of Directors of the corporation shall be: one (1). The name and street address of the person who is to serve as the director of the initial Board of Directors of the corporation is: Michelle A. Ross, 370 Hartford Ave., Daytona Beach, FL 32118.

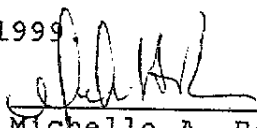
ARTICLE VII

The name and street address of the incorporator (s) is  
Michelle A. Ross, 370 Hartford Ave., Daytona Beach, FL 32118.  
The principal address and registered office address are the same.

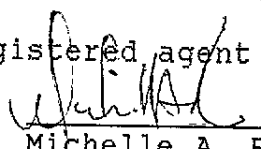
IN WITNESS WHEREOF, the undersigned incorporator, who is  
natural a person who is competent to contract under the laws of  
the State of Florida, by these presents does hereby execute,  
acknowledge, and cause to be delivered to the Florida Department  
of State these Articles of Incorporation of:

DOLPHIN DREAMWORKS, INC.

an she requests that the Department of State files these Articles  
of Incorporation as of the date and time indicated in Article II  
hereof, in accordance with Chapter 607, Florida Statutes;  
accordingly, the undersigned incorporator does hereby set her  
hand and seal at Daytona Beach, Volusia County, Florida this 9<sup>th</sup>  
day of June, 1999.

  
Michelle A. Ross

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

  
Michelle A. Ross  
Registered Agent

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99 JUN 14 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of DOLPHIN  
DREAMWORKS, INC. Acknowledged before me this 9<sup>th</sup> day of

June, 1999.

*Yvonne L. Barnard*

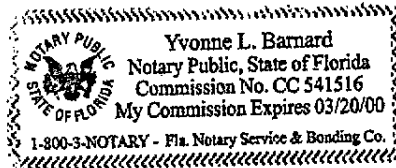
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

STATE OF FLORIDA

COUNTY OF VOLUSIA



The foregoing Acceptance of Disignation of Registered Agent  
of DOLPHIN DREAMWORKS, INC. this 9<sup>th</sup> day of June  
1999.

*Yvonne L. Barnard*

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

