

P99000067874

TRANSMITTAL LETTER

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

FILED
99 JUL 22 AM 8:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

200002939512--4
-07/23/99-01003-012
*****78.75 *****78.75

DOLPHIN COMPUTER CORPORATION

SUBJECT: _____
(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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

ROGER K. GRANT

FROM: _____
Name (Printed or typed)

1239 FAIRLAKE TRACE, SUITE 1314

Address

WESTON FL, 33326

City, State & Zip

(954) 389-5137

Daytime Telephone number

Roger Grant GAVE
AUTHORIZATION BY PHONE TO
CORRECT *K/P A/S*
DATE *7/29/99*
BY EXAM *Deals Brown*

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR
Dolphin Computer Corporation**

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

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Article I Name

The name of the corporation shall be: **Dolphin Computer Corporation** it is being incorporated pursuant to Chapter 607 and 621 Florida statutes.

Article II Principal Office

The principal address for this corporation is:
**1239 Fairlake Trace
Suite 1314
Weston, FL 33326**

Article III Shares

The duration of this corporation shall be perpetual. The number of shares of stock that this corporation is allowed to have outstanding is **100,000 Shares**

Article IV Initial Registered Agent and Street Address

The address of the registered office is 1239 Fairlake Trace, suite 1314, Weston FL, 33326. The name and address of the Registered Agent is:
I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

 (Signature)

Roger K. Grant
1239 Fairlake Trace
Suite 1314
Weston, FL 33326

Article V Directors

The Directors are elected in accordance with the Bylaws. The names and address of the persons appointed to act as the initial Directors of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|-----------------------------|---|
| Roger K. Grant President | 1239 Fairlake, Suite 1314 Weston, FL 33326 |
| Iris Grant Secretary | Same |

Roger Grant
Treasurer

Same

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Article VI Incorporator

Executed on June 28, 1999. The name and address of the incorporator of this corporation shall be:



Roger K. Grant
1239 Fairlake Trace
Suite 1314
Weston FL, 33326