

PP90000 81225

TRANSMITTAL LETTER

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

800002981618--0
-09/08/99-01094--003
****122.50 *****78.75

SUBJECT: Dolphin Management Group, 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

FROM: Van J. Balam
Name (printed or typed)
7916 213th Street ~~West~~ East
Address
Bradenton, Florida 34202
City, State & Zip
(941) 322-0082
Daytime Telephone number

FILED
99 SEP -8 PM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SH 9/14

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: Dolphin Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7916 213th Street ~~West~~ East
Bradenton, Florida 34202

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Van J. Balam
7916 213th Street ~~West~~ East
Bradenton, Florida 34202

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP -8 PM 11:07

FILED

ARTICLE V INCORPORATOR(S)

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

Van J. Balam
7916 213th Street ~~West~~ *East*
Bradenton, Florida 34202

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

3rd day of September, 1999.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Dolphin Management Group, Inc.

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

Van J. Balam

(Name)

7916 213th Street West EGS

(P.O. Box not acceptable)

Bradenton, Florida 34202

(City/State/Zip)

99 SEP -8 PM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(Signature)

9/3/99

(Date)