

# P99000109473

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000032380 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 PM 1:04

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

Dolphin Petroleum, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

<https://cctsa1.dos.state.fl.us/scripts/efilecovr.exe>

M. Culligan DEC 20 1999

H99000032380

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Dolphin Petroleum, Inc.

### Article II. Address

The Corporation's mailing address is:  
Dolphin Petroleum, Inc.  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michael Schwartz  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 PM 1:05

FILED

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jay Estis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000032380

Copyright © 1993-1999 CC

H99000032380

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

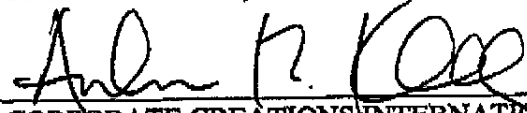
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 20, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 20, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.  
Andreas M. Kelly Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

Copyright © 1993-1999 CC

H99000032380

H99000032380

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

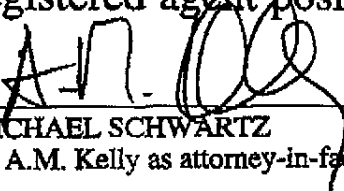
**CORPORATION:**

**Dolphin Petroleum, Inc.**

**REGISTERED AGENT/OFFICE:**

**Michael Schwartz  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
MICHAEL SCHWARTZ  
by A.M. Kelly as attorney-in-fact

Date: December 20, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

**FILED**  
99 DEC 20 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000032380

Copyright © 1993-1999 CC