

P96000043516

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Dave Ford
Inc. 96 MAY 22 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ () Cert. Copy(s)

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name Filing

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature] _____

WALK-IN 5/22 12:00
Will Pick Up

**ARTICLES OF INCORPORATION
OF
DOVE FOODS, INC.**

FILED
96 MAY 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER, acting as Incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **DOVE FOODS, INC.**

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in the operation of a convenience store and any other business or purpose that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business of this corporation in the State of Florida is 8551 Dundee Terrace, Miami Lakes, FL 33016.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME
VICENTE DIAZ

ADDRESS
8551 Dundee Terrace
Miami Lakes, FL 33016

ARTICLE VM

The name and address of the Initial Registered Agent at such address is:

<u>NAME</u>	<u>ADDRESS</u>
VICENTE DIAZ	8551 Dundee Terrace Miami Lakes, FL 33016

ARTICLE IX

The name and address of the Incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
VICENTE DIAZ	8551 Dundee Terrace Miami Lakes, FL 33016

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

DATED this 21st day of May, 1996.



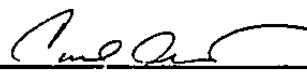
VICENTE DIAZ


STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 21st day of May, 1996, by VICENTE DIAZ, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

- ☐ Said person(s) are personally known to me.
☐ Said person(s) produced the following type of identification:
☒ Florida Driver's License(s)
☐ Other _____

WITNESS my hand and official seal in Dade County, State of Florida.



NOTARY PUBLIC
 **CAROL ALBERT**
Notary Public, State of Florida
My Comm. Expires April 27, 2000
No. CC 536077
Bonded Thru Official Notary Service
1-(800) 723-0121

FILED

96 MAY 22 AM 9:41

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DOVE FOODS, INC.

- 2) The name and address of the Registered Agent and Office is:
VICENTE DIAZ
8551 DUNDEE TERRACE
MIAMI LAKES, FL 33016

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.



VICENTE DIAZ

5/21/96

DATE