

F06000005493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

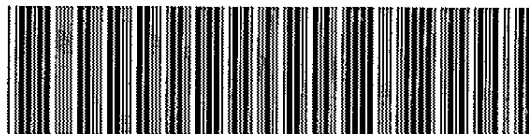
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

William P. Morgan
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00-201 *Applicant*
00-1 *R-22-01*
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L Burch AUG 22 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DOVER CAPITAL ENTERPRISES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM P. MARINO JR

(Name of Person)

DOVER CAPITAL ENTERPRISES, INC.

(Firm/Company)

4800 A1A UNIT 302

(Address)

VERO BEACH, FLORIDA 32963-1221

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM P. MARINO JR at (330) 340-7210

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2006

MARY JO MARINS
PO BOX 11487
KNOXVILLE, TN 37939

SUBJECT: DOVER CAPITAL ENTERPRISES, INC.
Ref. Number: W06000024019

We have received your document for DOVER CAPITAL ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 606A00036497

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DOVER CAPITAL ENTERPRISES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OH

(State or country under the law of which it is incorporated)

3. 34-0811821

(FEI number, if applicable)

4. 02/08/57

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/06

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6212 CRESWELL DR., KNOXVILLE, TN. 37919

(Principal office address)

P.O. BOX 11487, KNOXVILLE, TN. 37939

(Current mailing address)

8. RENTAL REAL ESTATE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM P. MARINO JR.

Office Address: 4800 A1A UNIT 302

VERO BEACH

(City)

, Florida 32963-1221

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See Attached page

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED PAGE

Address: _____

Vice Chairman: SEE ATTACHED PAGE

Address: _____

Director: SEE ATTACHED PAGE

Address: _____

Director: SEE ATTACHED PAGE

Address: _____

B. OFFICERS

President: SEE ATTACHED PAGE

Address: _____

Vice President: SEE ATTACHED PAGE

Address: _____

Secretary: SEE ATTACHED PAGE

Address: _____

Treasurer: SEE ATTACHED PAGE

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. See Attached page
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM P. MARINO JR. V.P.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

N.B.
Attachments for
Site of Corp.
Luna Beach (m)

President	Ann Marino Taufiq
Vice President	William Marino Jr
Secretary	Regina Marino
Treasure	Fran Marino Daugherty

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TALLAHASSEE, FLORIDA

Other board members are:

Judy Gantous *Judy Gantous*
David Marino
Angela Marino

Reasons same

Wm O. Marino Jr
4800 AIA Unit 302
Vero Beach, Fla.

32963-1221

772-234-2496 h

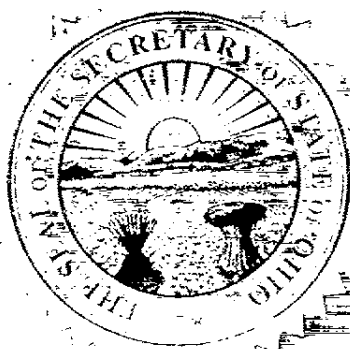
330-340-7210 e

[Signature] V.P.
W.P.M. Jr
WILLIAM P. MARINO SR
(Registered agent's signature)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DOVER CAPITAL ENTERPRISES, INC., an Ohio Corporation, Charter No. 261195, having its principal location in Dover, County of Tuscarawas, was incorporated on February 08, 1957, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of July, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State