

F97000006037

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DOVE ONE 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:

Marlin Moudy

(Name of Person)

Dove One Inc.

(Firm/Company)

3511 Silverside Road, Suite 105

(Address)

Wilmington, De 19810

(City/State/Zip)

W97-20046

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Marlin Moudy

(Name of Person)

at (307) 367-2771

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 10:07
11/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 29, 1997

MARLIN MOUDY
DOVE ONE, INC.
3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

SUBJECT: DOVE ONE, INC.
Ref. Number: W97000020046

We have received your document for DOVE ONE, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, 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 note that we are returning the copy of your certificate of registration, as it is not the same as the certificate we require. The certificate of existence is a single page long and states that the corporation is still active.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 897A00043523



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

MARLIN MOUDY
DOVE ONE, INC.
3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

SUBJECT: DOVE ONE, INC.
Ref. Number: W97000020046

We have received your document for DOVE ONE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Although you made the first correction requested in our previous letter, you failed to submit the required certificate of existence. Please read the highlighted part of the attached copy of our previous letter.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 897A00046983

Please send enclosed certificate of existence

*Thanks
Randy*

**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. DOVE ONE INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Sept 1, 1997
2501 S.E. Aviation Way Stuart Fl. 34996
(Current mailing address)

8. Business
(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 or Mail Drop Box NOT acceptable)

Name: Randy Marshall
2501 S.E. Aviation Way Stuart Fl. 34997
Office Address: _____
_____, Florida, _____
(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.

Randy Marshall
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 10:08

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Randy Marshall

Address: 2501 S.E. Aviation Way Stuart Fl. 34997

Vice Chairman: _____

Address: _____

Director: Randy Marshall

Address: 2501 S.E. Aviation Way Stuart Fl. 34997

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Randy Marshall

Address: 2501 S.E. Aviation Way Stuart Fl. 34997

Vice President: Kayla Marshall

Address: 2501 S.E. Aviation Way Stuart Fl. 34997

Secretary: Kayla Marshall

Address: 2501 S.E. Aviation Way Stuart Fl. 34997

Treasurer: Kayla Marshall

Address: 2501 S.E. Aviation Way Stuart Fl. 34997

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

13. Randy Marshall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOVE ONE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 10:08



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8736744

DATE:

11-03-97