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TRANSMITTAL LETTER

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01 DEC -4 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/04/01--01023--002
*****87.50 *****87.50

SUBJECT: DOVE, Incorporated
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Norma S. Brooks
Name (Printed or typed)

13539 Chauny Road
Address

Jacksonville, FL 32246
City, State & Zip

904-223-9614
Daytime Telephone number

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

C. BLALOCK DEC 6 2001

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the corporation shall be DOVE, Incorporated.

Article II: Principal Office

The principal place of business and mailing address shall be: 14286-19 Beach Blvd., #393, Jacksonville, FL 32250

Article III: Purpose

- A. DOVE, Incorporated is a charitable not-for-profit outreach organization for women. We embrace the diversity of all women, and our mission is to provide services designed to nurture their self-worth.
- B. All services and activities of DOVE, Incorporated must support the mission statement of the corporation, and be consistent with services and activities of charitable organizations, as defined in 501 (c) (3).

Article IV: Manner of Election

- A. The board will initially be appointed by the founder of the corporation, and shall consist of four executive officers, as follows: Chairman, Vice Chairman, Secretary and Treasurer.
- B. Vacancies in the board will be filled through nomination by the Chairman, and be confirmed by the majority of the board.

Article V: Name, Address and Titles of Initial Board Members

- A. Chairman: Lyn Ordner, 14286-19 Beach Blvd., #393, Jacksonville FL 32250
- B. Vice Chairman: Sheila Shelton, 603 South Cherry Street, Effingham, IL 62401
- C. Secretary: Karen Bushur, 446 County Road, 200N, Sigel, IL 62462
- D. Treasurer: Norma S. Brooks, 13539 Chauny Road, Jacksonville, FL 32246

Article VI: Name and Address of Registered Agent

Norma S. Brooks, 13539 Chauny Road, Jacksonville, FL 32246 (904) 223-9614

Article VII: Name and Address of the Incorporator

Lyn Ordner, 14286-19, Beach Blvd., #393, Jacksonville, FL 32250

Article VIII: Dissolution

DOVE, Incorporated may dissolve, upon proper motion at a board meeting, with a two-thirds vote of all officers of the board. In the event of dissolution, all remaining assets are permanently dedicated for exempt purposes, and will be donated to existing charitable not-for-profit corporations with a 501 (c) (3) exempt status.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Norma S. Brooks
Signature/Registered Agent

11-27-01
Date

Lyn Ordner
Signature/Incorporator

11-27-01
Date