

N98000001563

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

300002458483--8
-03/16/98-01115-017
*****78.75 *****78.75

SUBJECT: Dove Works, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for the filing fee and a certificate.

FROM: Mary Pieczynski
4808 Tannery Avenue
Tampa, Florida 33624
(813) 963-2519

FILED
98 MAR 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary GAVE
AUTHORIZATION BY PHONE TO
CORRECT act. 11
DATE 3/17/98
DOC. EXAM TM

TM- 3/17/98

CERTIFICATE OF INCORPORATION

OF

DOVE WORKS, INC.

98 MAR 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby forms a corporation under the non-profit Corporation Act of the State of FLORIDA:

FIRST: The name of the corporation is DOVE WORKS, INC. (The "Corporation")

SECOND: (a) The Corporation is being organized and will at all times hereafter operate exclusively for religious and other benevolent or charitable purposes, including but not limited to education, spiritual development, and the promotion of family values in accordance with the official teachings of the Roman Catholic Church. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the Corporation, either in the capacity of principal or agent, are as follows:

i) To engage in any lawful act or activity for which corporations may be formed under the Ch 617
(Title of the applicable state non-profit law).

ii) To carry out religious and charitable purposes in general.

(b) The foregoing purposes are limited as follows:

i) The Corporation has not been formed for pecuniary profit or financial gain, and no part of the net earnings of the Corporation shall inure to the benefit of any director, trustee, member, officer, or employee of the Corporation or any private individual, except reasonable compensation may be paid for services rendered or expenses incurred for the Corporation affecting one or more of its purposes;

THIRD: The Corporation is nonprofit and shall not have or issue shares of stock or pay dividends.

FOURTH: The duration of the Corporation shall be perpetual.

FIFTH: The Corporation shall have no members.

SIXTH: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on

(i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States internal revenue law, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States internal revenue law.

SEVENTH: The name and post office address of the Incorporator of the Corporation is as follows:

MARY C. PIECZYNSKI

7808 TANNERY AVE.

TAMPA, FLORIDA 33624

EIGHTH: 1.) The number of directors of the Corporation shall be at least three or such other number as is elected by the Board of Directors. The Board of Directors shall be elected each year at the regular meeting of the directors and shall serve until the next regular meeting and the election and qualification of their respective successors or until their earlier resignation or removal. Any director may be removed, but only for cause, by the unanimous vote of the other directors then serving. The number of directors and the method of their appointment shall be subject to change from time to time as the Bylaws may be amended. The number of directors shall never be less than three, (3), however.

2.) The names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
MARY C. PIECZYNSKI	4808 TANNERY AVE. TAMPA, FL. 33624
ELIZABETH A. CARR	104 BERMUDA AVE. TAMPA, FL. 33606
JEANNE FERGUSON	2403 SUNSET DR. W. TAMPA, FL. 33609

NINTH: Upon dissolution of the Corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501© (3) of the code, or the corresponding provision of any future United States internal revenue law, or such organization or organization which are described in Section 170© (1) or (2) of the Code, or the corresponding provision of any future United States internal revenue law, as the Board of Directors shall determine. No director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Any such assets so disposed of shall be disposed of by the court of competent jurisdiction exclusively for such purposes or to such organizations or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

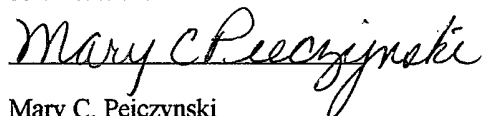
TENTH: The personal liability of a director to the Corporation or its members for monetary damage for breach of duty as a director shall be limited to an amount that is equal to the compensation received by the director for serving the Corporation during the year of the violation if such breach did not (A) involve a knowing and culpable violation of law by the director, (B) enable the director or an associate to receive improper personal gain, (C) show a lack of good faith and a conscious disregard of the duty of the director to the Corporation, or (D) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the Corporation.

ELEVENTH: The initial Registered Agent for the Corporation is Mary C. Pieczynski. The address of the initial registered agent is 4808 Tannery Avenue, Tampa, Florida 33624. The principal & registered offices are the same.

TWELVTH: The name of the Incorporator of this Certificate of Incorporation is Mary C. Pieczynski. The address of the Incorporator is 4808 Tannery Avenue, Tampa, Florida 33624.

Dated at this 27th day of February, 1998

I hereby declare, under the penalties of false statements, that the statements made in the foregoing certificate are true.



Mary C. Pieczynski
Incorporator

Statement of Registered Agent

Having been named as registered agent and to accept the process for the above stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as registered agent.

Mary C. Peccyristi

Signature/Registered Agent

2-27-98

Date

FILED

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