# VASOOO04778 CSC THE UNITED STATES GORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 933049 95306A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: August 19, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 933049-005

CUSTOMER NO: 95306A

95306A **700002620057--9** 

CUSTOMER: Ms. Joyce C. Marksbury

LEE & BURCHETT, P.A.

2014 Fourth Street

Sarasota, FL 34237

### DOMESTIC FILING

NAME:

DOVE MINISTRIES, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

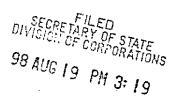
XX CERTIFIED COPY
PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

SECRETARY OF STATEMS
STATEMS
SECRETARY OF STATEMS
98 AUG 19 PM 3: 19



# DOVE MINISTRIES, INC.

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the provisions of Florida Statutes, Chapter 617, Part I, as amended (the "Act").

#### ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be DOVE MINISTRIES, INC., and the principal office of the corporation shall be 4441 MacIntosh Park Drive, #616, Sarasota, Florida 34232.

#### ARTICLE 2. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is an outreach ministry to share the gospel of Jesus Christ; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United

States Internal Revenue law. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

# ARTICLE 3. QUALIFICATION OF MEMBERS

#### AND MANNER OF ADMISSION

The members of the corporation shall consist of any adult accepted by the Board of Directors expressing a desire to help further the purposes for which the corporation was organized, and who displays a willingness to regularly contribute time and service in this regard.

A mature person who acknowledges Jesus Christ as his Lord and Savior and is willing to work for the spread of His Kingdom through this corporation and who is willing to contribute time and money for this purpose may, upon request, be admitted to membership by vote of a majority of the Board of Directors.

Each member shall be entitled to at least one vote as a member of the corporation. The exact number of votes to be cast by the members and the manner of exercising voting rights shall be determined by the Bylaws of the corporation.

#### ARTICLE 4. TERM

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

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#### ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4441 MacIntosh Park Drive, #616, Sarasota, Florida 34232, and the name of the initial registered agent of the corporation at such address is Gregory W. Dove.

#### ARTICLE 6. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles are as follows:

NAME	<u>ADDRESS</u>
Gregory W. Dove	4441 MacIntosh Park Drive, #616 Sarasota, Florida 34232
Beatrice Dove	5322 D'Orsay Street Sarasota, Florida 34232
Jeffrey Felten	56 Bowdain Road Venice, Florida 34293

#### ARTICLE 7. OFFICERS

The affairs of this corporation will be managed by the officers whose positions and duties are set forth in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting. If a vacancy occurs in any office it shall be

filled by the Board of Directors. The names of the officers who are to serve until the first such election are as follows:

NAME

OFFICE

Gregory Dove

President/Treasurer

Jeffrey Felten

Vice President/Secretary

# ARTICLE 8. DIRECTORS

The Board of Directors of the corporation shall consist of no less than four (4) directors as determined by the Bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the Bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the Bylaws.

The Board of Directors shall be members of the corporation.

The Directors named in these Articles shall serve as Directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

NAME	ADDRESS
Gregory Dove	441 MacIntosh Park Drive, #616 Sarasota, Florida 34232
Beatrice Dove	5322 D'Orsay Street Sarasota, Florida 34232
Jeffrey Felten	56 Bowdain Road Venice, Florida 34293
Kenneth Gatchel	2448 Waldemere Street Sarasota, Florida 34239

# ARTICLE 9. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

# ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present.

Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members.

WE, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix our signatures to acknowledge and file

in the office of the Secretary of State these Articles of Incorporation.

WITNESS our respective hands and seals on the dates and places indicated below.

GREGORY W.

FELTEN

OFFICIAL NOTARY SEAL SANDRA L MOSER NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC522914 MY COMMISSION EXP. JAN. 7,2000

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared GREGORY W. DOVE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of July 1998.

My Commission Expires:

STATE OF FLORIDA COUNTY OF SARASOTA

OFFICIAL NOTARY SEAL SANDRA L MOSER NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC522914 MY COMMISSION EXP. JAN. 7,2000

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared BEATRICE DOVE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official aforesaid this 31 day of 50	seal in the County and State last 1998.  NOTARY PUBLIC	
My Commission Expires:	OFFICIAL NOTARY SEAL SANDRA L MOSER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC522914	
STATE OF FLORIDA COUNTY OF SARASOTA	) MY COMMISSION EXP. JAN. 7,2000	
I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JEFFREY FELTEN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.		
WITNESS my hand and official aforesaid this 31 day of	seal in the County and State last	

My Commission Expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 AUG 19 PM 3: 19

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

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