

May 17, 2001

600004287406--9 -05/22/01--01075--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314

Re: DOVER INTEGRATION, INC.

Dear Sir or Madam:

Enclosed are the ARTICLES OF INCORPORATION for the above company, together with a check payable to the "State of Florida, Secretary of State" in the amount of \$78.75 to cover the following:

Filing Fee Certificate of Status Registered Agent Fee

os-17-0

We would appreciate your filing the Articles and returning a CERTIFICATE OF STATUS to us.

Respectfully

By: Thomas R. Rogers as Manager

\$35.00

8.75

35.00

Enclosure

MAY 22 PH 3: 21
CRETARY OF STATE AHASSEF, FLORIDA

## Articles of Incorporation of Dover Integration, Inc.

OI HAY 22 PH SECRETARY OF TALLAHASSEMFI

ARTICLE I.

Name: The name of this corporation shall be: Dover Integration, inc.

ARTICLE II.

Principal Office and Mailing Address: The principal office and maining address of this corporation shall be: 2160 Shadow Ridge Drive, Deltonary Florida 32725.

## ARTICLE III.

## **Authorized Shares:**

- 1. *Voting:* The corporation is authorized to have 100 shares of voting common stock having a par value of \$10 per share.
- 2. **Non-Voting:** The corporation is authorized to have 0 shares of non-voting common stock having a par value of 0 per share.
- ARTICLE IV.

Effective Date: If May 17, 2001 is within five business days prior to the date of filing with the Department of State, then May 17, 2001 shall be the "Effective Date," if May 17, 2001 is after the date of filing with the Department of State, then May 17, 2001 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.

ARTICLE V.

<u>Initial Registered Agent and Address:</u> The name and street address of the initial registered agent is:

Frederick Hustek, 2160 Shadow Ridge Drive, Deltona, Florida 32725

05-17-01

ARTICLE VI.

Incorporator: The name and street address of the incorporator is:

Frederick Hustek, 2160 Shadow Ridge Drive, Deltona, Florida 32725

ARTICLE VII.

<u>Initial Board of Directors:</u> The name and address of each member of this corporation's initial Board of Directors is:

Frederick Hustek, 2160 Shadow Ridge Drive, Deltona, Florida 32725

Edmund J Forand, 103 Ridgewood Drive, Longwood, Florida 32779

In Witness Whereof, the undersigned does hereby execute this instrument as of  $(\mathcal{O}) \cap (\mathcal{O}) \cap (\mathcal{O}) \cap (\mathcal{O})$ , 2001.

Name: Frederick Hustek, Incorporator

## Certificate of Designation Registered Agent and Registered Office

Pursuant to the provisions of \$607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DOVER INTEGRATION, INC.**2. The name and street address of the registered agent and office is:

Frederick Hustek, 2160 Shadow Ridge Drive, Deltona, Florida 32725

By:

Name: Frederick Hustek, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name: Frederick Hustek, Registered Agent

Date: May 17, 2001