

JAN 31 2003 13:43

KALEEL & ASSOCIATES

561-738-1106

P. 1

Division of Corporations

Page 1 of 2

P03000012177

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000038846 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : KALEEL & ASSOCIATES
Account Number : T20000000253
Phone : (561) 738-1104
Fax Number : (561) 738-1106

FILED
03 JAN 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dovco Enterprises III, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
DOVCO ENTERPRISES III, INC.

FILED
03 JAN 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: Dovco Enterprises III, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 10949 No. Military Trail, Palm Beach Gardens, FL 33410.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Donna Towe, 10949 No. Military Trail, Palm Beach Gardens, FL 33410.

Article VI. Directors

The name and address of each director of the corporation is:

Donna C. Towe
10949 No. Military Trail
Palm Beach Gardens, FL 33410

David J. Towe
10949 No. Military Trail
Palm Beach Gardens, FL 33410

JAN 31 2003 13:43

KALEEL & ASSOCIATES

561-738-1106

p. 3

(((H03000038846 9)))

The undersigned has executed these Articles of Incorporation this
31 day of January, 2003


DONNA C. TOWE, Incorporator

(((H03000038846 9)))

(((H03000038846 9)))

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0501, Florida Statutes, the mentioned 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: Dovco Enterprises III, Inc
2. The name and address of the registered agent and office is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & ASSOCIATES

BY: 
Kenneth M. Kaleel, President

DATED: 1/31/03

FILED
03 JAN 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H03000038846 9)))