

P03000135603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024438155

11/19/03--01010--025 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 PM 3:38

RECEIVED
03 NOV 19 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R+V Dove, Inc.

Signature _____

Requested by: _____

Name

Date

Time

11/19/03 9:50

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

R&V DOVE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 PM 3:38

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is **R&V DOVE, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is **TEN THOUSAND (10,000)** shares, par value **One Dollar (\$1.00)** per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The Corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal place for the transaction of its business shall be at 15816 Beachcomber Avenue, Fort Myers, County of Lee, State of Florida 33908. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) Director, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Vicki L. Dove	15816 Beachcomber Ave Fort Myers, FL 33908
Russell A. Dove	15816 Beachcomber Ave Fort Myers, FL 33908

ARTICLE VIII

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>	<u>Officers</u>
Vicki L. Dove	15816 Beachcomber Ave Fort Myers, FL 33908	President and Secretary
Russell A. Dove	15816 Beachcomber Ave Fort Myers, FL 33908	Vice President and Treasurer

ARTICLE IX

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Vicki L. Dove	15816 Beachcomber Ave Fort Myers, FL 33908

ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Vicki L. Dove

15816 Beachcomber Ave
Fort Myers, FL 33908

ARTICLE XI

The corporation shall indemnify an Officer or Director, or any former Officers or Directors, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform her or his duties as an officer or director as provided in §607.0831, Florida Statutes (2002).

ARTICLE XII

Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of November, 2003.


Vicki L. Dove, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

R&V DOVE, INC., with its principal office, as indicated in the Articles of Incorporation, at 15816 Beachcomber Avenue, Fort Myers, County of Lee, State of Florida 33908, has named **Vicki L. Dove**, located at 15816 Beachcomber Avenue, Fort Myers, County of Lee, State of Florida 33908, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Vicki L. Dove*
Vicki L. Dove, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 PM 3:38