

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status,
Special Instructions to	Filing Officer:	
	Office Use Onl	



01/12/04--01009--002 **70.00

Gregg G._Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 936-1632

January 8, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: DOVE WORLDWIDE, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA EILED ______ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very truly yours,

Gregg G. Heckley, Esquire

ARTICLES OF INCORPORATION

OF'

DOVE WORLDWIDE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is DOVE WORLDWIDE, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

04 JAN -9 PH 2: LI

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 18005 Eagle Lane, Lutz, Florida 33558, and the initial Registered Agent at such address is PATRICK K. FLANAGAN.

ARTICLE SEVEN

DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of three (3) directors.
- 7.02. The name and address of the first Board of Directors are:

NAME

ADDRESS

DONNA LYNN CEPEDA	4410 N. Hale Street, Apt. 7					
	Tampa, Florida 33614					
CARLOS ALBERTO CEPEDA	4410 N. Hale Street, Apt. 7					
	Tampa, Florida 33614					
LUIS CAPDEVILA	11301 N. Ola Avenue -					
	Tampa, Florida 33612					

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address

is 18005 Eagle Lane, Lutz, Florida 33558.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

PATRICK K. FLANAGAN

18005 Eagle Lane Lutz, Florida 33558

IN	WITNESS	WHEREOF,	Ι	have	subscribed	my	name	on	this	341
day of	Ja	nuary			, 200	54	_•		,	

PATRICK K. FLANAGAN

Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

18005 Eagle Lane

Lutz, Florida 33558

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

PATRICK K. FLANAGAN

