

Enclosed For **Payable to 00000 5901**

DATE Jan. 13, 1995 FILE NO. _____

Re: Dove Consulting, Inc.

Enclosed you will find Articles of Incorporation, check #5837 in the amount of \$70.00

- ☐ Please review and call with any questions or changes.
☐ Please call to make an appointment to discuss this matter.
☐ Please sign and return.
☐ Please sign, have your signature notarized, and return.

☒ Please record

To:

Secretary of State

Shelley S. Klein
Legal Counsel

LEONARD J. CONNORS
ATTORNEY AT LAW
1007 E. REYNOLDS ST.
PLANT CITY, FLORIDA 33506
813-752-9500 FAX: 813-754-0061

Form 4553 IMPERIAL PRINTING, Charlotte, NC 28273

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
1995 JAN 13 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other: |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

600001384526
-01/19/95--01070--015
*****70.00 *****70.00

| OTHER FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Rese. vation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

F. CHESSEB JAN 24 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DOVE CONSULTING, INC.

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1995 JAN 19 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME AND ADDRESS

The name and office address of this corporation is: 518 Duchess Drive, Lakeland, Florida 33803.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

JAMES EMORY WELCH, JR.
518 Duchess Drive
Lakeland, Florida 33803

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

JAMES EMORY WELCH, JR., President
518 Duchess Drive
Lakeland, Florida 33803

JANICE L. WELCH, Vice President, Secretary, Treasurer
518 Duchess Drive
Lakeland, Florida 33803

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

JAMES EMORY WELCH, JR.
518 Duchess Drive
Lakeland, Florida 33803


JANICE WELCH
518 Duchess Drive
Lakeland, Florida 33803

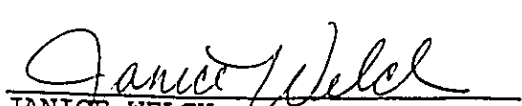
ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

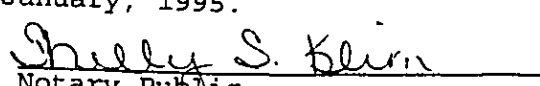
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13th day of January, 1995.


JAMES EMORY WELCH, JR.
Incorporator


JANICE WELCH
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared JAMES EMORY WELCH, JR., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 13th day of January, 1995.


Notary Public
My commission expires:



SHELLY S. KLEIN
MY COMMISSION # CC373434 EXPIRES
May 18, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


JAMES EMORY WELCH, JR.

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1995 JAN 19 AM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Monday, July 15, 1996

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-08/06/96--01011--008
*****35.00 *****35.00

Dear Sir,

Enclosed please find the forms needed for the voluntary dissolution of Dove Consulting Inc. The address for Dove Consulting is 518 Duchess Dr. Lakeland, Fl. 33803. You may reach me by phone at (941) 687-8884.

Sincerely,

James Emory Welch

James Emory Welch
President

SECRET
TALLAHASSEE, FLORIDA

WJ
99 5 000005901
10/10/95
5-4 96

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOVE CONSULTING, INC.

SECOND: The date dissolution was authorized: 7-15-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS
(voting group)

Signed this 15 day of JULY, 19 96.

Signature [Signature]
By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES EMMETT WELCH JR.
(Typed or printed name)

PRESIDENT
(Title)