

P97 0000 24766

TRANSMITTAL LETTER

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

FILED
97 MAR 14 PM 2:38
TALLAHASSEE, FLORIDA

SUBJECT: A TOUCH OF ELEGANCE DOVES IN FLIGHT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: DEBRA C. GLASGOW _____

2201 N. CITRUS BLVD. _____

Leesburg, Florida 34748

PHONE: (352) 753-2252

400002095124--6
-02/24/97--01027--011
****122.50 ****122.50

Enclosures
Original and One Copy of Articles

~~497-4912~~

F. G. B. B. B. B. B.

MAR 19 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

DEBRA C GLASGOW
2201 N CITRUS BLVD
LEESBURG, FL 34748

SUBJECT: A TOUCH OF ELEGANCE DOVES IN FLIGHT, INC.
Ref. Number: W97000004912

FILED
97 MAR 14 PM 2:38
TALLAHASSEE, FLORIDA

We have received your document for A TOUCH OF ELEGANCE DOVES IN FLIGHT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 797A00010829

**ARTICLES OF INCORPORATION
OF
A TOUCH OF ELEGANCE DOVES IN FLIGHT, INC.**

FILED
97 MAR 14 PM 2:38
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: A TOUCH OF ELEGANCE DOVES IN FLIGHT, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

2201 N. CITRUS BLV., LEESBURG, Florida 34748

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the Training, caged and raising of doves but not limited to doves also the releasing of balloons, flowers at wedding, ceremonies, funerals, graduations, christening, anniversary, catering, phones sales, filing, and consulting.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Article of Incorporation A Touch of Elegance Doves in Flight, INC.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

DEBRA C. GLASGOW
2201 N. Citrus Blvd.
Leesburg, Florida 34748

ARTICLE VII

Initial Board of Directors. This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
DEBRA C. GLASGOW, President, Secretary	2201 N. Citrus Blvd., Leesburg, Fl. 34748
GEORGIA P. COTTOM, Vice President, Treasurer	2201 N. Citrus Blvd. Leesburg, Fl. 34748

ARTICLE VIII

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

NAME	ADDRESS
DEBRA C. GLASGOW	2201 N. Citrus Blvd, Leesburg, Fl 34748
GEORGIA P. COTTOM	2201 N. Citrus Blvd. Leesburg, Fl 34748

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation, this 7th day of March, 1997.

[Signature]
[Signature]

[Signature]
DEBRA C. GLASGOW
[Signature]
GEORGIA P. COTTOM

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

[Signature]
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: A TOUCH OF ELEGANCE DOVES IN FLIGHT, INC.
2. The name and address of the registered agent and office is:

Debra C. Glasgow
2201 N.Citrus Blvd.
Leesburg, Florida 34748
President,Secretary and Agent

FILED
97 MAR 14 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Signature of registered agent


DEBRA C. GLASGOW

Date of Signature: 2-14-97