

PA 7000042898

City/State/Zip 681-3233 Phone # ask for Pat

Office Use Only

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

1. The Dove Group, Inc. (Corporation Name) (Document #)
2. 200002179032--2 (Corporation Name) (Document #) -05/14/97--011116--018
****245.00 ****122.50
3. |||| (Corporation Name) (Document #) ****245.00 ****122.50
4. 97 MAY 14 PM 3:07 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time ☒ Certified Copy
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| 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 |

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

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

*Call when Ready
681-3233
PAT*

ARTICLES OF INCORPORATION
OF
THE DOVE GROUP, INC.

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 The Dove Group, Inc.

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the corporation shall be: 253 Corey Avenue, St. Pete Beach, Florida, 33706.

ARTICLE III:

PURPOSE

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida Business Corporation Act.

ARTICLE IV:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$.01.

ARTICLE V:

REGISTERED AGENT

The initial registered agent is: Joe H. Holloway, and the address of the corporation's registered office is 253 Corey Avenue, St. Pete Beach, Florida 33706

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CLERK OF DISTRICT COURT
ST. PETERSBURG, FLORIDA

ARTICLE VI:

BOARD OF DIRECTORS

The following individuals shall serve as the initial directors of the corporation:

| | <u>Name</u> | <u>Residence Address</u> |
|----|-------------------|---|
| 1. | Joe H. Holloway | 7812 Third Avenue South St. Petersburg, FL 33707 |
| 2. | Russell Denton | 173 Pine Street Lake Mary, Florida |
| 3. | Lawrence P. Kuvin | 2151 South Hiatus Road Davie, FL 33325 |
| 4. | George Nenezian | 7000 Aberdeen Way Miami Lakes, FL 33014 |
| 5. | Alan Lund | 17363 Southwest 267th Lane Homestead, FL 33031 |
| 6. | Steven Blumhagen | 5231 Tonawanda Creek Road N. North Tonowanda, NY 14120 |

ARTICLE VII:

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Joe H. Holloway, 253 Corey Avenue, St. Pete Beach, Florida 33706.

ARTICLE VIII:

BY-LAWS

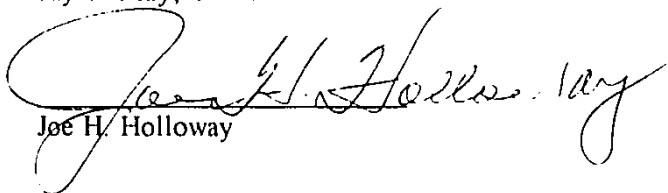
The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX:

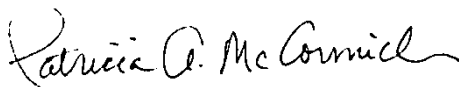
AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 1997.


Joe H. Holloway

Signed this 14th day of May, 1997, by Joe H. Holloway.





PATRICIA A. MC CORMICK
MY COMMISSION # CC451384 EXPIRES
May 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Joe Holloway, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By Joe H. Holloway

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CLERK OF COURT
TALLAHASSEE, FLORIDA