

P97000042898

Requestor's Name: Robb C. & Bael

Address: 131 N. Goodson

City/State/Zip: 681 3233 Phone #: 681 3233

Office Use Only

FILED
AUG 28 AM 10:25
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) Amended &
2. _____ (Corporation Name) _____ (Document #) Restated
3. _____ (Corporation Name) _____ (Document #) Articles
4. _____ (Corporation Name) _____ (Document #)

- ☒ Walk in ☒ Pick up time call ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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 |

500002280385--7
-08/28/97--01090--012
*****35.00 *****35.00

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

THE DOVE GROUP, INC.

The Board of Directors, not requiring the approval of the shareholders, hereby adopt the following Amended and Restated Articles of Incorporation. on August 26, 1997

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 registered agent is: James Pittman, and the address of the corporation's registered office is 253 Corey Avenue, St. Pete Beach, Florida 33706.

FILED
97 AUG 28 AM 10:25
SECRET
TALLAHASSEE, FLORIDA

ARTICLE VI:**BOARD OF DIRECTORS**

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

| | <u>Name</u> | <u>Residence Address</u> |
|----|---------------------|--|
| 1. | Steven D. Blumhagen | 5231 Tonawanda Creek Rd. N. Tonawanda, NY 14120 |
| 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 |

ARTICLE VII:**INCORPORATOR**

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

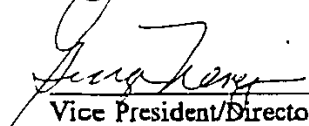
ARTICLE VIII:**BY-LAWS**

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 has executed these Articles of Incorporation this 26 day of August, 1997.

 *George Henry*
Vice President/Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

James Pittman, 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: James W. Pittman, Jr.

FILED
97 AUG 28 AM 10:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE