# P97000095702

Laurel T. Hughes, Ph.D.

313 Granada Drive Winter Park, Florida 32789 407.977-0244 Fax: 407.977-0440

October 27, 1997

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

RE: Incorporation of Silver Dove Homes Inc.

800002334088---0 -10/30/97--01079--018 \*\*\*\*122,50 \*\*\*\*122,50

Dear Sir/Madam:

Enclosed are my Articles of Incorporation for Silver Dove Homes Inc., which name has been checked for availability.

Also enclosed is a check in the amount of \$122.50 to cover the registration fees, including a certified sealed copy of the articles of incorporation.

Thank you for your attention and assistance.

Sincerely yours,

Laurel T. Hughes

SECRETARY OF STATE
OF CORPORATIONS
97 NOV -7 PM 2:56

RP 11-7-97



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1997

LAUREL T. HUGHES, PH.D. 313 GRANADA DRIVE WINTER PARK, FL 32789

SUBJECT: SILVER DOVE HOMES INC.

Ref. Number: W97000024763

We have received your document for SILVER DOVE HOMES 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):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 397A00052792

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION for SILVER DOVE HOMES INC.

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THE UNDERSIGNED, acting as Incorporator of the Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation.

## ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be: Silver Dove Homes Inc. The location of the Corporation's principal office and mailing address will be: 313-B Granada Drive, Winter Park, County of Orange, Florida, 32789.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III - NATURE OF BUSINESS

The nature of business of the Corporation and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

- A. To create, develop, manufacture, construct, purchase or otherwise make, acquire, and to own, manage, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, and deal in products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- B. It is intended that this Corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the laws of Florida, as the same may be from time to time amended.
- C. Subject to the limitations herein prescribed and the Statutes of this State, to purchase, subscribe for or otherwise acquire and to hold the shares, stock, proceeds or obligations of any company organized under the laws of this State, or of any other State or Territory of the United States of America, or of any foreign country; and to sell or exchange the same, or upon the distribution of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof among the stockholders of this Corporation.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred Shares of Common Stock, having a par value of one cent (US\$ 0.01), per share.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will commence business is: One Hundred Dollars and no/100 (\$100.00).

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street and mailing address of the registered office of this Corporation is located in the State of Florida and will be: 313-B Granada Drive, Winter Park, Orange County, Florida, 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that same address is: Charles R. Hughes. The Board of Directors may from time to time designate a new registered agent.

IN WITNESS WHEREOF, the undersigned accepts the duties and responsibilities as Registered Agent.

Charles R. Hughes, Registered Agent

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial number of directors of this Corporation shall be not less than one (1) and may be increased from time to time by the By-laws adopted by its stockholders, but shall never be less than one (1).

The name(s) and address(es) of the Director(s) and Officers of this Corporation who shall hold office for the first year or until successors are qualified and chosen, shall be:

Laurel T. Hughes Director, President, Secretary, Treasurer 313-B Granada Drive Winter Park, Florida 32789

#### ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator of the Corporation is: Laurel T. Hughes, 313-B Granada Drive, Winter Park, Florida 32789.

### ARTICLE IX - AMENDMENT TO 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.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any incorporator, director, officer, the Registered Agent or any former incorporator, officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 313-B Granada Drive, Orange County, Florida, this 27th day of October, 1997.

Laurel T. Hughes, Ph.D., Incorporator

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SECRETARY OF STATE