# p91000105758

December 10, 1997

200002372642--3 -12/16/97--01008--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

RE: DOVE CONSULTING, INC.

Enclosed please find the original and one copy of Articles of Incorporation of Dove Consulting, Inc. Also enclosed is our check in the amount of \$70.00 which includes the Filing Fee of \$35.00 and Registered Agent fee of \$35.00.

Yours truly,

Mark S. Turner

Enclosures

FILED

97 DEC 16 PN 3: 20

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ne 12/16/97

FILED 97 DEC 16 PN 3: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

<u>of</u>

# DOVE CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be DOVE CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2301 Park Avenue, Suite 209 Orange Park, FL 32073

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark Steven Turner 2301 Park Avenue, Suite 209 Orange Park, FL 32073

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MARK STEVEN TURNER 2301 PARK AVE, SUITE 209 ORANGE PARK, FL 32073

# ARTICLE VI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 10TH day of December, 1997.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

- 1. The name of the corporation is: DOVE CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

Mark Steven Turner
2301 Park Avenue, Suite 209
Orange Park, FL 32073

, · , •

SIGNATURE

TITLE

DATE

000

12/8/97

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.

STONATION

DATE

12/8/92

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