

FROM :

1998-08-24

15:58

#049 P.01/05

P980000073993

8/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000015792 8))

TO: DIVISION OF CORPORATIONS

FROM: DAVID J. SZEMPRUCH, P.A.
CONTACT: TRACY SNORF
PHONE: (941)261-8484

EFFECTIVE DATE
8-24-98

FAX #: (941)261-922-4001

ACCT#: 073523003014

FAX #: (941)261-1599

NAME: BLACK DOVE, INC.

AUDIT NUMBER.....H98000015792

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

8/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

5:02

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 073523003014

AVAILABLE BALANCE: \$138.7

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (941)261-1599

MAIL NAME: DAVID J. SZEMPRUCH, P.A.

MAIL ADDR1: 5129 CASTELLO DR.

MAIL ADDR2: SUITE 2

CITY: NAPLES

ST: FL ZIP: 33940- COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

8/24/98

FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS

5:02

YOU MAY NOW ENTER ONE OF THE FOLLOWING DESIGNATORS TO BEGIN PROCESSING

m 8/25/98

EFFECTIVE DATE
8-24-98

1998-08-24

15:58

#049 P.02/05

FILED

ARTICLES OF INCORPORATION
OF
BLACK DOVE, INC.

98 AUG 25 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1.01. The name of the corporation shall be:

BLACK DOVE, INC.

ARTICLE II COMMENCEMENT AND DURATION

2.01. The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III PURPOSE

3.01. The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV PRINCIPAL OFFICE

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

340 Seventh Avenue South
Unit Two
Naples, Florida 34102

Prepared By:

David J. Szempruch, Esq.
David J. Szempruch, P.A.
5100 Tamiami Trail North
Suite 201
Naples, Florida 34103
(941) 261-8484
Fl. Bar No. 983616

AUDIT NO. H98000015792

ARTICLE V CAPITAL STOCK

- 5.01. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares at one dollar (\$1.00) par value of a single class designated as Common Stock.

ARTICLE VI BOARD OF DIRECTORS

- 6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors elected by the shareholders by the method provided in the Bylaws.

- 6.02. Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

- 6.03. The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation, but will never be fewer than one (1). The name and address of the initial director is:

HILTRUD GNIESER
340 Seventh Avenue South
Unit Two
Naples, Florida 34102

ARTICLE VII BYLAWS

- 7.01. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

- 7.02. The affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

ARTICLE VIII AMENDMENT

- 8.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of the capital

stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE IX PREEMPTIVE RIGHTS

9.01 Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class, or series as that which he or she already holds at the price at which said stock is offered to others.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

10.01. The name and address of the initial registered agent is:

David J. Szempruch
5100 Tamiami Trail North
Suite 201
Naples, Florida 34103

ARTICLE XI INDEMNIFICATION

11.01. The corporation shall indemnify any officer(s) or director(s), or any former officer(s) or Director(s), or any person exercising powers and duties as an officer or director of the corporation to the full extent permitted by law.

ARTICLE XII INCORPORATOR

12.01. The name and street address of the incorporator to these Articles of Incorporation is:

David J. Szempruch
5100 Tamiami Trail North
Suite 201
Naples, Florida 34103

The undersigned incorporator has executed these Articles of Incorporation this August 24, 1998.


Signature: David J. Szempruch

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

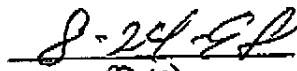
1. The name of the corporation is: **BLACK DOVE, INC.**

2. The name and address of the registered agent/ office is:

David J. Szempruch
5100 Tamiami Trail North
Suite 201
Naples, Florida 34103

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)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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