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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 3:04

Office Use Only

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

1. Dave Heritage Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

CERTIFICATE OF INCORPORATION
of
DOVE HERITAGE GROUP, INC.

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1. Name.

The name of the Corporation is set forth above.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 8 Belleview Boulevard, Suite 402, Belleair, FL 33756. The name of its registered agent at such address is James P. Hayes.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator is James P. Hayes whose address is 8 Belleview Boulevard, Suite 402, Belleair, FL 33756 and the initial Officer and Director is: William Nash, President, Director, whose address is 8 Belleview Boulevard, Suite 402, Belleair, FL 33756. The initial officer and Director shall hold office for the first year of the corporations existence or until a successor is elected.

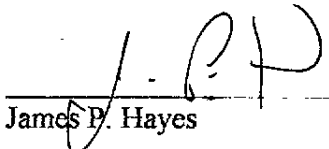
6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

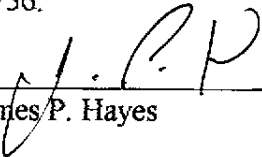
I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 27th day of January, 1999.


James P. Hayes

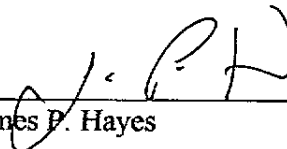
Certificate Designating Registered Agent and Office

DOVE HERITAGE GROUP INC. designates James P. Hayes

as the Registered Agent of **DOVE HERITAGE GROUP, INC.** and the Registered Office of the Registered Agent is 8 Belleview Boulevard, Suite 402, Belleair, FL 33756.


James P. Hayes

I, James P. Hayes, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.


James P. Hayes

Dated: January 27, 1999

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