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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 14, PM 3:57

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AND
FILED

W07-61906

B. McKnight JAN 14 2008

COVER LETTER

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

SUBJECT: Cove Connector, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: April Chattinger
Name (Printed or typed)

15416 Aribé Avenue
Address

Port Charlotte, FL 33981
City, State & Zip

941-697-2716
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

APRIL CHATtinger
15416 ARIbe AVE
PORT CHARLOTTE, FL 33981

SUBJECT: COVE CONNECTOR, INC.
Ref. Number: W07000061906

We have received your document for COVE CONNECTOR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 007A00071508

**ARTICLES OF INCORPORATION
OF
COVE CONNECTOR, INC.**

THE UNDERSIGNED, all of whom are citizens of the United States, forms a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, and hereby certifies as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be:
COVE CONNECTOR, INC.

**ARTICLE II
MAILING ADDRESS OF THE CORPORATION**

15416 Aribé Avenue
Port Charlotte, Florida 33981

**ARTICLE III
PURPOSES OF THE CORPORATION**

A. Said Corporation is organized exclusively for charitable, educational, literary and scientific purposes, within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 as enacted or hereafter amended (or the corresponding provisions of any future United States Internal Revenue Law)(the "Code"), and notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code §501(c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.

B. The Corporation's purposes shall include, but are not limited to:

- i. raising funds to support the aforementioned activities by soliciting charitable contributions from corporations, partnerships, limited liability companies and other businesses, private individuals, charitable organizations and private foundations, and other persons;
- ii. receiving by way of gift, purchase, grant, devise, will or otherwise, real, personal or mixed property;
- iii. holding, using, maintaining, leasing, donating, pledging, encumbering, loaning, selling, conveying, and otherwise disposing of all such property in furtherance of the objectives and purposes of this Corporation; and
- iv. doing all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles of Incorporation and as are permitted by

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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law and the Code or its corresponding Treasury Regulation for an entity which qualifies under Code §501(c)(3).

C. This Corporation is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific and literary purposes.

D. This Corporation does not contemplate any pecuniary gain or profit to directors or officers thereof and no part of any earning of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and the Corporation may reimburse its directors and officers for all expenses reasonably incurred in performing services rendered to the Corporation) and no director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. However, the Corporation, may confer benefits in the form of distributions, upon dissolution or otherwise, upon any not-for-profit corporation described in Code §501(c)(3), and 170(c)(2) as specified below.

E. No substantial part of the activity of the Corporation shall include or consist of the carrying on of propaganda or of otherwise attempting to influence legislation. This Corporation shall not participate in or intervene in or do any other act in connection with any political campaign on behalf of or in opposition to any candidate for public office (including without imitation the publication or distribution of statements for or against any candidate).

F. All the property of this Corporation is and shall be irrevocably dedicated to charitable, scientific, educational or literary purposes and in the event of a dissolution of this Corporation, the assets shall, after paying or making provisions for all liabilities of the Corporation, be distributed to one or more organizations which are organized and exist exclusively for educational, scientific, charitable or literary purposes, which at the time of such dissolution, qualify as an exempt organization under Code §501(c)(3), 170(c)(2) and 509(a)(1) or (2) or any corresponding section of any prior or future Internal Revenue Code, or to the United States, the State of Florida, the County of Charlotte or other local government for exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purposes, as said court shall determine. In no event shall the assets or the property of the Corporation or the proceeds of such assets or property, upon dissolution, go or be distributed to the members of the Corporation, if any, either for reimbursement of any sums subscribed, donated, or contributed by such members, or for any other purpose.

ARTICLE IV DIRECTORS

The affairs of the Corporation are to be managed by the Board of Directors consisting of no less than (3) Directors, which number may be increased from time to

time as provided in the Corporation's Bylaws. The method of election and appointment of the directors of the Corporation shall be as set forth the in the Corporation's Bylaws. The directors of the Corporation are as follows:

April Chattinger
15416 Aribé Avenue, Port Charlotte, FL 33981

Sarah Katz
15500 Longview Rd., Port Charlotte, FL 33981

Karen Price
15546 Viscount Circle, Port Charlotte, FL 33981

Maria Miller
15432 Aribé Avenue, Port Charlotte, FL 33981

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

April Chattinger
15416 Aribé Avenue
Port Charlotte, Florida 33981

ARTICLE VI INCORPORATORS

April Chattinger
15416 Aribé Avenue
Port Charlotte, Florida 33981

Sarah Katz
15500 Longview Road
Port Charlotte, Florida 33981

ARTICLE VII BYLAWS

The power to adopt, alter, amend, or appeal the Bylaws shall be vested in the Board of Directors, and the Bylaws shall be hereby adopted at the first meeting of the Board of Directors. Such Bylaws may be amended or repealed in whole or in part in the manner provided therein. Any amendment to the Bylaws shall be binding on all members of this corporation.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, and may indemnify any employee or agent, to the fullest extent permitted by Section 617.0831, Florida Statutes.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any subsequent amendment hereto, and such amendment to these Articles of Incorporation may be proposed by a director and presented as provided in the Bylaws to a quorum (as defined therein) of the Board of Directors for their vote; amendments may be adopted by a two-thirds majority of the members of the Board of Directors of the Corporation at a meeting in which a quorum exists.

**ARTICLE X
COMMENCEMENT**

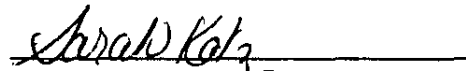
This Corporation shall commence its corporate existence upon the filing of these Articles of Incorporation.

The undersigned incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Dated this 14th day of November, 2007.



April Chattinger
15416 Aribe Avenue
Port Charlotte, FL 33981



Sarah Katz
15500 Longview Road
Port Charlotte, FL 33981

ACCEPTANCE

April Chattinger, 15416 Aribé Avenue, Port Charlotte, Florida 33981 hereby accepts appointment as Registered agent for Cove Connector, Inc. a not-for-profit corporations, as stated in the Articles of Incorporation of said Corporation and acknowledges that is is familiar with and accepts the obligations of that position.



April Chattinger
Registered Agent

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AND
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TALLAHASSEE, FLORIDA