

**CORPORATE
ACCESS,
INC.**

PO0000020728

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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Articles

1.) Core Concept Development, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
00 FEB 29 AM 10:26
SECRETARY OF STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
00 FEB 29 AM 9:16

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T. SMITH FEB 29 2000

**ARTICLES OF INCORPORATION
OF
COVE CONCEPT DEVELOPMENT, INC.**

ARTICLE I - NAME

The name of this corporation is Cove Concept Development, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on February 28, 2000.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of one penny (\$0.01) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is:

Dennis M. Sheehan
13535 Feather Sound Drive
Suite 125
Clearwater, Florida 33762

02/28/00

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TALLAHASSEE, FLORIDA

ARTICLE VI – CORPORATE ADDRESS

The street address of the Corporation is:

13535 Feather Sound Drive
Suite 125
Clearwater, Florida 33762

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in Section 7, Article II of the Corporate By-Laws. The Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Dennis M. Sheehan	13535 Feather Sound Drive Suite 125 Clearwater, Florida 33762
Ted B. Greenslait	13535 Feather Sound Drive Suite 125 Clearwater, Florida 33762

ARTICLE VIII - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered for sale.

ARTICLE XI – INCORPORATION

The name and address of the person signing these Articles is:

Dennis M. Sheehan
13535 Feather Sound Drive
Suite 125
Clearwater, Florida 33762

ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

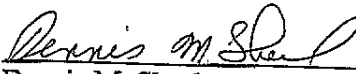
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of February, 2000.


Dennis M. Sheehan

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V
OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 28th day of February, 2000.


Dennis M. Sheehan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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