

MAY-23-2000

10:23

EMPIRE CORPORATE KIT

P.01/05

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

COVENTRY CUSTOM MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
COVENTRY CUSTOM MARKETING, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is COVENTRY CUSTOM MARKETING, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.00 per share.

Prepared by:  
Jan Michael Morris, Esq.  
Post Office Box 276153  
Boca Raton, FL 33427  
Fla. Bar No: 651291

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00 MAY 23 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE FIVE- OFFICES**

The street address of the initial principal office of the corporation is 4800 North Federal Highway, Suite 100C, Boca Raton, FL 33431. The Registered Agent shall be Jan Michael Morris, Esq., whose address is 6622 Patio Lane, Boca Raton, Florida 33433.

#### **ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by 2/3's majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be elected by the shareholders within 30 days from the date of incorporation.

#### **ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator is as follows:

JAN MICHAEL MORRIS

PO Box 276153  
Boca Raton, Fl. 33427

#### **ARTICLE EIGHT - INITIAL OFFICERS**

The initial officers of the corporation shall be:

DOUGLAS GOLLAN

PRESIDENT

#### **ARTICLE NINE - INDEMNIFICATION**

The corporation shall indemnify and hold its officers, directors and incorporators harmless

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from any and all claims, (including attorney's fees) including, but not limited to, any claim for negligent or intentional acts.

**ARTICLE TEN - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

23 day of May 2000.



JAN MICHAEL MORRIS, Incorporator

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**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

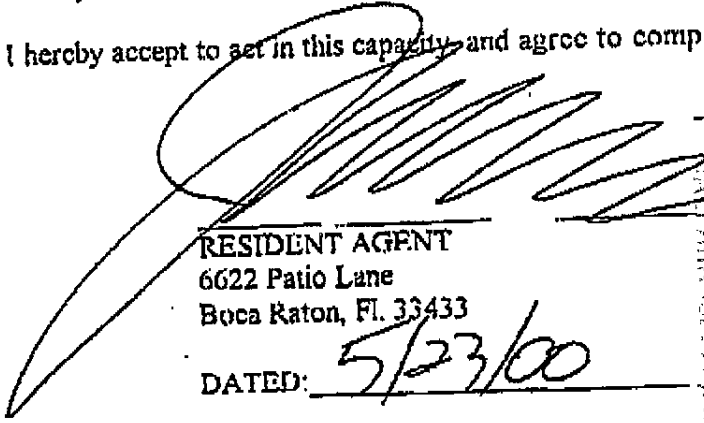
That desiring to organize under the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach and the  
State of Florida, has named, JAN MICHAEL MORRIS, 6622 Patio Lane, Boca Raton, Florida 33433  
as its agent to accept service of process within its State.

  
INCORPORATOR

DATED: 5/23/00

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said office.

  
RESIDENT AGENT  
6622 Patio Lane  
Boca Raton, FL 33433

DATED: 5/23/00

RECEIVED IN STATE  
JAN MICHAEL MORRIS, FLORIDA

00 MAY 23 AM 11:30

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