

P00000103992

Requester's Name
RT PAACNAL
5437 TOLLER DR
Address
WINTER PARK FL 32792
City/State/Zip Phone #

FILED

00 NOV -6 PM 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Covors USA, Inc. 01/01/01
(Corporation Name) (Document #)

2. 600003453066--1
-11/05/00-01078-009
(Corporation Name) (Document #) *****78.75 *****78.75

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

AMENDMENTS

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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COVERS USA, INC.**

EFFECTIVE DATE

01/01/01

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: **COVERS USA, INC.**

The principal place of business of this corporation shall be: **3413 N. FORSYTH ROAD
WINTER PARK, FL 32792**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

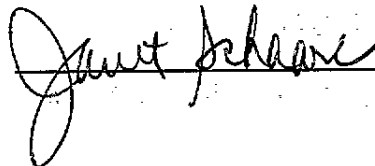
ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be :
3827 REGENTS WAY, OVIEDO, FL 32765

The name of the registered agent of the corporation at that address shall be:
JANET SCHAARE

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of registered agent



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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: *EFFECTIVE DATE 01/01/2001*

MR.
President shall be: R.T. PANCHAL Signature *R.T. Panchal*
5437 FERROL DRIVE, WINTER PARK, FL 32792

MRS. NILA R.
Vice President shall be: PANCHAL Signature *[Signature]*
5437 FERROL DRIVE, WINTER PARK, FL 32792

MR.
Treasurer shall be: R.T. PANCHAL Signature *R.T. Panchal*
5437 FERROL DRIVE, WINTER PARK, FL 32792

ARTICLE VII. INCORPORATOR

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

JANET SCHAARE
3827 REGENTS WAY
OVIEDO, FL 32765

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.

Janet Schaar
signature

11/1/00
date