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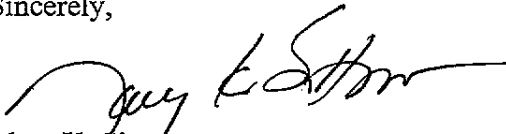
May 18, 2001

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

RE: Cove Development & Consultants, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the filing fee and the Certificate of Status. Please mail the Certificate of Status to our P. O. Box 1669, Panama City, Florida 32402 address.

Sincerely,



Mary K. Sittman  
P. O. Box 1669  
Panama City, FL 32402

FILED  
01 MAY 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**01 MAY 22 PM 3:54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

of

**COVE DEVELOPMENT & CONSULTANTS, INC.**

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

**ARTICLE I - NAME**

The name of this corporation is Cove Development & Consultants, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence. The corporation shall commence its corporate existence beginning with the filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE , MAILING ADDRESS AND REGISTERED AGENT**

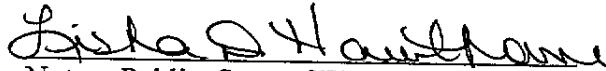
The street address of the principal office and mailing address of this corporation is Avenue, Panama City, Florida, 32401 and the name of the initial registered agent is Mary K. Sittman, whose address is as follows:

516 Bunkers Cove Road  
Panama City, FL 32401

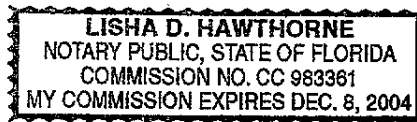
STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM HARRISON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the State and County aforesaid, this 27th day of September, 1999.

  
Notary Public, State of Florida

My Commission expires:



ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

Mary K. Sittman  
516 Bunkers Cove Road  
Panama City, FL 32401


**FILED**  
01 MAY 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

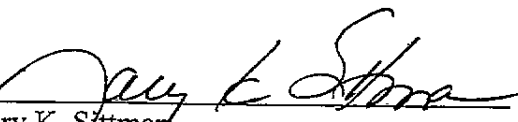
Mary K. Sittman  
516 Bunkers Cove Road  
Panama City, FL 32401

IN WITNESS WHEREOF I have set my hand and seal this 1st day of October, 1999.

  
\_\_\_\_\_  
Mary K. Sittman, Subscriber and Director

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as Resident Agent for this corporation and acknowledges that she is familiar with, and accepts, the obligations provided for in Florida Statute 607.325.

  
\_\_\_\_\_  
Mary K. Sittman