

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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FLORIDA PROFIT CORPORATION OR P.A.

Cover My Pad, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -6 PM 4:41

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
COVER MY PAD, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, Robert Buczko, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is COVER MY PAD, INC.. The principal office and mailing address of the corporation is 5960 22nd Avenue N.W., Naples, Florida 34119.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5690 22nd Avenue N.W., Naples, Florida 34119, and the name of the initial registered agent of the Corporation at that address is Richard Nead, Jr.. The Directors

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of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Robert Buczko, 5690 22nd Avenue N.W., Naples, Florida 34119.

Richard G. Nead, Jr., 3070 Second Avenue NW, Naples, Florida 34120

ARTICLE VIII

INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Robert Buczko	5690 22nd Avenue N.W., Naples, Florida 34119

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

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IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this
7 day of May, 2002.


Robert Buczko

STATE OF FLORIDA
COUNTY OF COLLIER

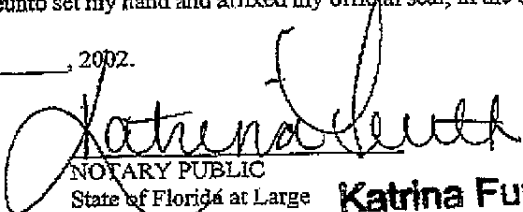
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above,
personally appeared ROBERT BUCZKO, known to me and known by me to the person(s) who executed the foregoing
Articles of Incorporation, and he acknowledged(d) before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County
aforesaid, this 7 day of May, 2002.

(SEAL)



KATRINA E. FURTH
Notary Public - State of FL.
Comm. Exp. Dec. 25, 2003
Comm. No. CC 879738


NOTARY PUBLIC
State of Florida at Large
My commission expires: **Katrina Furth**

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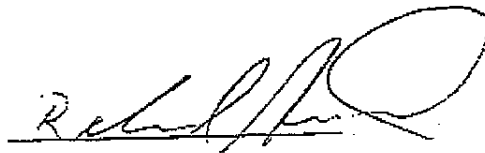
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

That COVER MY PAD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Richard G. Nead, Jr., located at 3070 Second Avenue NW , Naples, Florida 34120, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



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