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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COVE SOUTH INSURANCE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: COVE SOUTH INSURANCE, INC.
REF: W03000006128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

④

OF
COVE SOUTH INSURANCE, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

Cove South Insurance, Inc.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, Fl 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 S. Red Rd.
Miami Fl 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. Oesterle

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Douglas W. Oesterle

9506 South Red Road Miami, Fl 33156

ARTICLE IX

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

Douglas W. Oesterle

9506 South Red Road Miami, Fl 33156

Douglas W. Oesterle

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with this Act:

COVE SOUTH INSURANCE, INC.

FIRST: _____, desiring to organize

under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 S. Red Rd.

Miami, FL 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W. Oesterle

as its agent to accept service of process within the state.

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 this Act relative to keeping this office.

Douglas W. Oesterle

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