

Jul 16 2003 02:51p

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**COVE COATINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

COVE COATINGS INC.

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TALLAHASSEE, FLORIDA

The undersigned Julian Charles, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE      NAME

The name of the corporation shall be COVE COATINGS INC.

ARTICLE TWO      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2890 SW 22nd Circle, #2402, Delray Beach, Florida 33445

ARTICLE THREE      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Julian Charles of 2890 SW 22nd Circle, #2402, Delray Beach, Florida 33445

ARTICLE FIVE      INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Julian Charles of 2890 SW 22nd Circle, #2402, Delray Beach, Florida 33445

Julian Charles

Signed

Julian Charles - Incorporator

July 16<sup>th</sup> 2003

Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Julian Charles

Signed Julian Charles  
Registered Agent

July 16<sup>th</sup> 2003

Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Julian Charles

2890 SW 22nd Circle, #2402, Delray Beach, Florida 33445

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Julian Charles Incorporator

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