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(Requestor's Name)

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(Address)

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(Business Entity Name)

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624-9

TRANSMITTAL LETTER

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

SUBJECT: Cover Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Brent Cover
Name (Printed or typed)

550 Commonwealth Blvd.
Address

Port Orange, Florida 32127
City, State & Zip

(386)-763-3150
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cover Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

550 Commonwealth Blvd.
Port Orange, Florida 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Building Contractors

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brent Cover, President
550 Commonwealth Blvd.
Port Orange, Florida 32127

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Leonard A. Waiksnis
2351 S. Ridgewood Ave. #13
Edgewater, Florida 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brent Cover
550 Commonwealth Blvd.
Port Orange, Florida 32127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Leonard A. Waiksnis

Date 3/30/2004

Signature/Incorporator Brent Cover

Date 3/30/2004

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04 APR -5 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE