

AUG. 5. 2004 3:13PM GREENBERG TRAUERIG

P04000115004

NO. 109 Page P. 31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 AM 10:40

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000160654 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

COVE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DB 8/6



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2004

GREENBERG TRAURIG

SUBJECT: COVE PROPERTIES, INC.
REF: W04000029902

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000050949.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000160654
Letter Number: 604A00048810

AUG. 5. 2004 3:14PM

GREENBERG TRAUIG

((H04000160654 3)))

NO. 109 P. 4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 AM 10:40

**ARTICLES OF INCORPORATION
OF
COVE PROPERTIES, INC.
^{REAL}
ARTICLE I - NAME**

The name of this corporation is COVE PROPERTIES, INC.
^{REAL}

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal place of business and mailing address of the corporation is 641 S.W. 16th Street, Boca Raton, Florida 33486.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is the same address as above, and the initial registered agent of the corporation and the street address of the registered agent of this Corporation in the State of Florida shall be:

Randolph H. Fields
Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, Florida 32801

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name
Randolph H. Fields

Address
Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be

((H04000160654 3)))

AUG. 5. 2004 3:14PM

GREENBERG TRAURIG

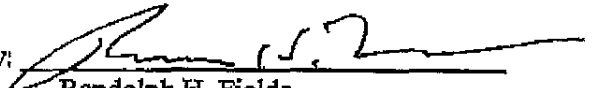
NO. 109 P. 5

((H04000160654 3)))

amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

4th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of August, 2004.

By:



Randolph H. Fields
Incorporator

((H04000160654 3)))

AUG. 5. 2004 3:14PM

GREENBERG TRAURIG

NO. 109 P. 6

((H04000160654 3)))

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

REAL
That COVE PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 641 S.W. 16th Street, Boca Raton, Florida 33468, has named Randolph H. Fields as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: August 4, 2004


Randolph H. Fields, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 AM 10:40

071-srv01\FIELDSR\170971\01\BW\T01_DOC\4\0420253.010500

((H04000160654 3)))