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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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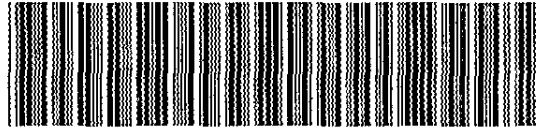
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/10/04

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TRANSMITTAL LETTER

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

SUBJECT: Covac, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Karen A. Case
Name (Printed or typed)

2212 Harbour Ct.
Address

Longboat Key, FL 34228
City, State & Zip

941-320-5081
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: COVAC, Inc.

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ALLA...
ST. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2212 Harbour Court
Longboat Key, Florida 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business purpose in the widest sense of the
term under Chapter 607 and/or Chapter 621.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karen A. Case, 2212 Harbour Ct, Longboat Key, FL 34228; President/Director;
Catherine Moloney, 3900 S. Mission Hills, Northbrook, IL 60062, Vice-President/Director
Helen O'Brien, 165 Hamilton Ave., Clifton, N.J. 07011, Vice-President/Director
Gisela Connelly, 20435 Starshine Rd. Walnut, CA 91789, Sec/Treas./Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen A. Case, 2212 Harbour Ct. Longboat Key, FL 34228

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen A. Case, 2212 Harbour Ct., Longboat Key, FL 34228

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

Karen A. Case
Signature/Registered Agent

Aug. 1, 2004
Date

Karen A. Case
Signature/Incorporator

Aug 1, 2004
Date