

**Electronic Articles of Incorporation  
For**

P07000110997  
FILED  
October 08, 2007  
Sec. Of State  
jshivers

COVERSTAR OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COVERSTAR OF FLORIDA, INC.

**Article II**

The principal place of business address:

400 SE 6TH AVENUE  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

400 SE 6TH AVENUE  
POMPANO BEACH, FL. US 33060

**Article III**

The purpose for which this corporation is organized is:

SALE AND INSTALLATION OF CUSTOM POOL COVERS AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

JAMES A LAWSON  
400 SE 6TH AVENUE  
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A LAWSON

### **Article VI**

The name and address of the incorporator is:

JAMES A LAWSON  
400 SE 6TH AVENUE

POMPANO BEACH, FL 33060

Incorporator Signature: JAMES A LAWSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT B TILLMAN  
2637 E. ATLANTIC BLVD. #274  
POMPANO BEACH, FL. 33060 US

Title: S,T  
JAMES A LAWSON  
400 SE 6TH AVENUE  
POMPANO BEACH, FL. 33060 US