

**Electronic Articles of Incorporation
For**

P09000079792
FILED
September 24, 2009
Sec. Of State
vingram

NORTH COVE II, 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:

NORTH COVE II, INC.

Article II

The principal place of business address:

3040 GULF TO BAY BLVD.
CLEARWATER, FL. 33759

The mailing address of the corporation is:

3040 GULF TO BAY BLVD.
CLEARWATER, FL. 33759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

DAVID LAMONT
3040 GULF TO BAY BLVD
CLEARWATER, FL. 33759

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

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Registered Agent Signature: DAVID LAMONT

Article VI

The name and address of the incorporator is:

MICHAEL AUCHAMPAU
P.O. BOX 6026

CLEARWATER, FL 33758

Incorporator Signature: MICHAEL AUCHAMPAU

Article VII

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

Title: P
FRANK MONGELLUZZI
3040 GULF TO BAY BLVD
CLEARWATER, FL. 33759

Title: SEC
ANNE MONGELLUZZI
3040 GULF TO BAY BLVD
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

09/24/2009