

Division of Corporation
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Division of Corporation
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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
COVINGTON WHO'S WHO, INC.

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**ARTICLES OF INCORPORATION
OF
COVINGTON WHO'S WHO, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

COVINGTON WHO'S WHO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

**4601 SHERIDAN STREET #500
HOLLYWOOD, FL 33021**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**BARRY A. FINK
2201 W. SAMPLE RD, B#9, 1E
POMPANO BEACH, FL 33073**

ARTICLE VII

The name and address of the officers and board of directors shall be:

**DIRECTOR/SHAREHOLDER
CARLOS MORMENEO
4601 SHERIDAN STREET #500
HOLLYWOOD, FL 33021**

**DIRECTOR/SHAREHOLDER
DAVID MITTLER
4601 SHERIDAN STREET #500
HOLLYWOOD, FL 33021
ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**CARLOS MORMENEO
4601 SHERIDAN STREET #500
HOLLYWOOD, FL 33021**

The undersigned has executed these Articles of Incorporation this 14TH day of OCTOBER, 2011.



INCORPORATOR
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

COVINGTON WHO'S WHO, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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