

**Electronic Articles of Incorporation
For**

P19000018405
FILED
February 25, 2019
Sec. Of State
dlokeefe

COVE STORAGE, 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:

COVE STORAGE, INC.

Article II

The principal place of business address:

15172 ALSASK CIR.
PORT CHARLOTTE, FL. US 33981

The mailing address of the corporation is:

15172 ALSASK CIR.
PORT CHARLOTTE, FL. US 33981

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:

60

Article V

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

STEPHEN J COLE-HATCHARD
15172 ALSASK CIR.
PORT CHARLOTTE, FL. 33981

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

Registered Agent Signature: STEPHEN J. COLE-HATCHARD

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Article VI

The name and address of the incorporator is:

SCOTT J. SCHUSTER
283 WASHINGTON AVE

ALBANY, NY 12206

Electronic Signature of Incorporator: SCOTT J. SCHUSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
STEPHEN J COLE-HATCHARD
15172 ALSASK CIR.
PORT CHARLOTTE, FL. 33981 US

Title: DIR
KENNETH H HOYT
9556 MIAMI CIR.
PORT CHARLOTTE, FL. 33981 US