

**Electronic Articles of Incorporation
For**

P20000047640
FILED
June 23, 2020
Sec. Of State
jharris

THE LADY COVE 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:

THE LADY COVE INC

Article II

The principal place of business address:

9101 SW 22 CT UNIT B
DAVIE, FL. 33324

The mailing address of the corporation is:

9101 SW 22 CT UNIT B
DAVIE, FL. 33324

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:

1000

Article V

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

ANDREA TURNER
9101 SW 22 CT UNIT B
DAVIE, FL. 33324

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

Registered Agent Signature: ANDREA TURNER

Article VI

The name and address of the incorporator is:

ANDREA TURNER
9101 SW 22 CT UNIT B

DAVIE, FL 33324

Electronic Signature of Incorporator: ANDREA TURNER

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: P
ANDREA TURNER
9101 SW 22 CT UNIT B
DAVIE, FL. 33324

Title: VP
MATTHEW HARAN
9101 SW 22 CT UNIT B
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/23/2020