

Division of Corporations

Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Cove Four-Slide & Stamping Corp.

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**ARTICLES OF INCORPORATION  
OF  
COVE FOUR-SLIDE & STAMPING CORP.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, pursuant to Section 607.0201 of the Florida Business Corporation Act (the "Act"), as follows:

**ARTICLE 1  
NAME**

The name of the Corporation is Cove Four-Slide & Stamping Corp.

**ARTICLE 2  
TERM OF EXISTENCE**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**ARTICLE 3  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is 5876 NW 26th Court, Harbor Green #13, Boca Raton, Florida 33496.

**ARTICLE 4  
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of capital stock, no par value. 100 shares will be designated as Voting Common Stock and 9,900 shares will be designated as Non-Voting Common Stock.

**ARTICLE 5  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 500 East, West Palm Beach, Florida 33401; and the name of its initial registered agent at such address is GY Corporate Services, Inc.

**ARTICLE 6  
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation are:

Joshua N. Goldglantz, Esq.  
Gunster, Yoakley & Stewart, P.A.  
4855 Technology Way, Suite #630  
Boca Raton, Florida 33431

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**ARTICLE 7  
DIRECTORS**

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

**ARTICLE 8  
OFFICERS**

The manner in which the officers are elected or appointed shall be as provided in the Bylaws. The initial officers of the Corporation are as follows:

President: Barry S. Jaffe  
Secretary and Treasurer: Marjorie R. Jaffe

**ARTICLE 9  
SPECIAL MEETING OF SHAREHOLDERS**

Special meetings of the shareholders shall be held pursuant to and in accordance with the procedures specified in the bylaws, provided that a special meeting shall be held when requested in writing by the holders of not less than fifty percent (50%) of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting.

**ARTICLE 10  
BYLAWS**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

**ARTICLE 11  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of December 4, 2020.

/s/ Joshua N. Goldglantz  
Joshua N. Goldglantz, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

Dated: as of December 4, 2020

/s/ Melanie B. Stocks

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Melanie B. Stocks, Assistant Secretary

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