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Division of Corporations



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FLORIDA PROFIT/NON PROFIT CORPORATION

The Cove at Melbourne Inc.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

November 14, 2021

SUBJECT: THE COVE INC.

REF: W21000146621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Tim Burch FAX Aud. #: H21000418943 Senior Section Administrator Letter Number: 421A00027621 To: +18506176384 . .. Page: 4 of 4 2021-11-15 12:47:58 CST 16082993912 From: Alexis Gregor

FAX AUDIT # H21000421841 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: The Cove at Melbourne Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 411 Rubia Drive, Greenville, South Carolina 29607.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mike Mackenzie, 411 Rubia Drive, Greenville, South Carolina 29607

The initial officers of the corporation are:

Mike Mackenzie, President, 411 Rubia Drive, Greenville, South Carolina 29607

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Date: 15th day of November, 2021

Business Filings Incorporated Mark Williams, A.V.P.

Signature: Date: 15th day of November, 2021

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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