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TALLAHASSEE, FL 32301  
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**99500056308**

ACCOUNT NO. : 1000000032

REFERENCE : 645061 8690A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 1995

ORDER TIME : 11:22 AM

ORDER NO. : 645061

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq  
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

**FILED**

300001542413

DOMESTIC FILING

NAME: COVE DEVELOPMENT, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: T. BROWN

JUL 20 1995

FILED  
95 JUL 20 PM 1:08  
SERIAL 1542413  
TALLAHASSEE, FL 32301

**FILED**

ARTICLES OF INCORPORATION  
OF  
COVE DEVELOPMENT, INC.

FILED  
95 JUL 20 PM 1:08  
SECS. 120.11-120.12  
HALLANDALE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COVE DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 307 South 21st Avenue, Hollywood, Florida 33020, and the mailing address of the corporation shall be c/o Bedzow, Korn, & Kan, P. A., Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Herbert Hirsch Dir.	307 South 21st Avenue Hollywood, Florida 33020
Harvey Birdman Dir.	Same
Diane Birdman Dir.	Same
Louis Birdman Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Herbert Hirsch Pres.	307 South 21st Avenue Hollywood, Florida 33020
Harvey Birdman V. Pres.	Same
Diane Birdman V. Pres./Treas.	Same
Louis Birdman V. Pres./Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 20, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

FILED  
95 JUL 20 11 10 08  
SECRET DATE  
CALLAHAN, FLA. PRDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary A. Korn, an individual residing  
in this state, having a business office identical with  
the registered office of the corporation named below, and  
having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation of:

COVE DEVELOPMENT, INC. is  
familiar with and accepts the obligations of the position  
of Registered Agent under Section 607.0505, Florida  
Statutes.

By: 

Typed name: Gary A. Korn