

P95000060469

DATE: 08/03/95

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

5000001558225
-08/04/95--01036--007
****122.50 ****122.50

RE: Cove Communications, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Cove Communications, Inc.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$ 122.50

*Enclosed are the
articles of incorporation
and the check for \$122.50*

FILED
05 AUG -7 PM 7:51
TALLAHASSEE
SEC. OF STATE

RESPECTFULLY SUBMITTED,

[Signature]
(Individual's Name)

Cove Communications, Inc.
(Name of Corporation)

66.21 NW 22.21 St.

Orange County, FL 32137

CERTIFICATE OF INCORPORATION

FILED

-of-

85 AUG -7 PM 7:51

Cove Communications, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
Cove Communications, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6621 NW 22nd Street

Margate, FL 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Keith A. Miller</u>	<u>6621 NW 22nd St, Margate, FL 33063</u>
<u>Edward C. Bush</u>	<u>6621 NW 22nd Street, Margate, FL 33063</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follow. :

<u>Keith A. Miller</u>	<u>621 NW 22nd Street</u>
	<u>Margate, FL 33063</u>
<u>Edward C. Bush</u>	<u>6621 NW 22nd Street</u>
	<u>Margate, FL 33063</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Keith A. Miller AND Edward C. Bush, both being natural persons, competent to contract, have hereunto set their hands and seals this 3rd day of August 1995.

Keith A. Miller (SEAL)
Edward C. Bush (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Keith Miller and Edward C. Bush to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 03 day of Aug 1995
Carol J. Smith
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

My Commission Expires: Aug 11, 1995

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That Cove Communications, Inc. desiring to
organize under the Laws of the State of Florida with its principal offices
as indicated in the Articles of Incorporation, in the City of Margate,
County of Broward, State of Florida, has named Keith A. Miller
6621 NW 22nd Street, located at
Margate, FL 33063, Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By:

Keith A. Miller

Resident Agent

FILED