

P45000072089
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00000158808
-09/18/95--01019--004
*****78.75 *****78.75

SUBJECT: COVAS BEEPERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PEDRO J. COVAS
Name (printed or typed)

3902 Ocala Rd.
Address

- Lantana, Fl 33462
City, State & Zip

(407) 439-4442
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 15 AM 9:34

9/19/95
TH

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COVAS DEEPERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4469 S. Congress Ave.
Bay 119
Lake Worth, Fl 33461

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro J. Covas
3902 Ocala Rd.
Lantana, Fl 33462

SEP 16 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

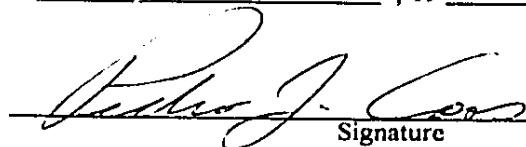
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pedro J. Covan
3902 Ocala Rd.
Lantana, FL 33462

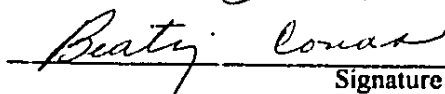
Beatriz E. Covan
3902 Ocala Rd.
Lantana, FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of September, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COVAS BEEPERS INC
2. The name and address of the registered agent and office is:

Pedro J. Covas
(NAME)

3902 Ocala Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lantana, FL 33462
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/11/95
(DATE)