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TRANSMITTAL LETTER

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

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-09/09/96--01026--004
*****78.75 *****78.75

SUBJECT: Cosmic Covers, Inc.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 12 PM 12:54

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:

James Sosnowski
Name (printed or typed)

4940 NE 27 Avenue
Address

Lighthouse Point, FL 33064
City, State & Zip

(954) 420-0621 / (954) 566-7881
Daytime Telephone number

6/10/96
ID

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

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS
56 AUG 12 PM 2:54

ARTICLE I - NAME

The name of this corporation shall be COSMIC COVERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4940 NE 27 Avenue
Lighthouse Point, FL 33064

ARTICLE III - SHARES OF STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent at the initial registered office is James A. Sosnowski and the street address of the initial registered office of this corporation is:

4940 NE 27 Avenue
Lighthouse Point, FL 33064

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
James A. Sosnowski	4940 NE 27 Ave., Lighthouse Point, FL 33064

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Directors of this corporation is

Name

Address

James A. Sosnowski 4940 NE 27 Ave., Lighthouse Point, FL 33064

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

Any provision contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by majority vote of the Board of Directors.

ARTICLE XI - BYLAWS

The by-laws of this corporation shall be made, altered, or rescinded by majority vote of the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of AUGUST, 1996.



Signature

**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:

Cosmic Covers, Inc.

2. The name and address of the registered agent and office is:

James A. Sosnowski
(NAME)

4940 NE 27 Avenue

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lighthouse Point, FL 33064
(CITY/STATE/ZIP)

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96 AUG 12 PM 12:54

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.

James A. Sosnowski
(SIGNATURE)

AUGUST 6, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314