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Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docu	ment #)
2	(Corporation Name)	(Docu	iment #)
3	(Corporation Name)	(Воси	ment #)
4	(Corporation Name)	(Docu	ment #)
□ Walk in □ Mail out	☐ Pick up time☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status

NEW FILINGS	2.04 2.25	AMENDMENTS
Profit		Amendment
NonProfit		Resignation of R.A., Officer/ Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger

虁	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

語	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



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Examiner's Initials	

# ARTICLES OF INCORPORATION

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OF

We, the undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE I

# Name of Corporation

The name of the corporation shall be

# **COVE Vacuum Excavating Inc.**

#### ARTICLE II

#### Nature of Business

The general nature of the business to be transacted by this corporation is

#### Vacuum Excavating

and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licensed, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of

corporate property, or other instruments to secure the payment of corporate indebtedness as required

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III

# Capital Stock

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

1000 shares of \$10.00 par value common stock

#### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500) Dollars.

## ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI

#### Principal Place of Business

The initial street address in this state of the principal office of this corporation is

1125 Hatteras Circle, West Palm Beach, FL 33413

Palm Beach County, Florida The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII

#### Directors

This corporation shall have not less than one (1) directors initially. The number of directors may be increased or diminished from to time, by by-laws adopted by the stockholders.

# ARTICLE VIII

# Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Pamela Combs
1125 Hatteras Circle
West Palm Beach, FL 33413

Tony Combs

1125 Hatteras Circle

West Palm Beach, FL 33413

Cheryl Wright
440 Brassie Drive
Longwood, Fl 32750

Sharon Veres 17110 Lake Drawdy Ct. Orlando, FL 32820

# ARTICLE IX

# Subscribers

The names and street addressed of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Pamela Combs	1125 Hatteras Circle	255	0
	West Palm Beach, FL 33413		
Tony Combs	1125 Hatteras Circle	45	0
	West Palm Beach, FL 33413		
Cheryl Wright	440 Brassie Drive	300	0
	Longwood FL, 32750		
Sharon Veres	17110 Lake Drawdy Ct.	300	0
	Orlando, FL 32820		

# ARTICLE X

# Registered Agent

The initial designation of the registered office of this corporation shall be

1125 Hatteras Circle, West Palm Beach, FL 33413

and the registered agent shall be Pamela Combs

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

# ARTICLE XI

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# Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by a the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the	incorporators above named, have hereunto
set our hands and seals this <u>5 74</u>	day of JUNE , 19 56
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Place Ch. Suctor	Longwood, Il
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STATE OF FLORIDA )	
) SS	
COUNTY OF Seminoce.)	

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared

Situate Veres to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above,

this 5 TN day of JUNE , 1996.

AUBREY WILSON HINES
MY COMMISSION & CC300228 EXPIRES
AUGUST 13, 1997

Notary Public