

CONTACT:

OFFICE USE ONLY

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

626 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

539116

500001937405
-09/03/96--0101--027
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Cove Investments, Inc. (Corporation Name) (Document #)

2 Cove Asset Management Inc. (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

FILED
96 SEP 10 AM 10:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 SEP -3 AM 10:16
DIVISION OF CORPORATIONS

HOLD FOR
PICKUP BY
UCC SERVICES

AB 9/11
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

UCC FILING & SERVICES INC

TALL, FL 32301

SUBJECT: COVE INVESTMENTS INC.
Ref. Number: W96000018370

We have received your document for COVE INVESTMENTS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00041239



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 10, 1996

UCC FILING & SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: COVE ASSET MANAGEMENT INC.
Ref. Number: W96000018370

We have received your document for COVE ASSET MANAGEMENT INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 496A00041996

CORRECTED 9.10.96

RECEIVED
96 SEP 10 PM 4:10
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

COVE ASSET MANAGEMENT INC.

FILED
96 SEP 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, being of the age of eighteen years or over, for the purpose of forming a corporation under the Florida Business Corporation Act does hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:

COVE ASSET MANAGEMENT INC.

SECOND: The purposes or purpose for which it is formed are:

To engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires the approval or consent of any state official, department, board, agency or other body without such approval or consent first being obtained.

THIRD: The aggregate number of shares which the corporation shall have the authority to issue is:

100 shares without par value

FOURTH: The office of the Corporation in the State of Florida in the County of Palm Beach shall be located at:

1900 Glades Road, Suite 201
Boca Raton, Florida 33431

FIFTH: The name and address of the initial registered agent of the Corporation upon whom process against the Corporation may be served is:

Michael Margolies
1900 Glades Road, Suite 201
Boca Raton, FL 33431

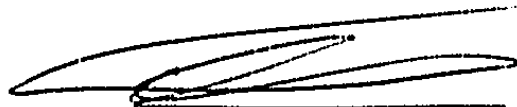
SIXTH: The name and address of the incorporator to these Articles of Incorporation is:

Michael Margolies
4044 64th Road
Boca Raton, FL 33496

SEVENTH: No director of the Corporation shall be personally liable to the Corporation or its shareholders for damages for any breach of duty in such capacity, except as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned has herunto subscribed these Articles of Incorporation and affirmed it as true under the penalties of perjury.

Dated: Boca Raton, Florida
August 15, 1996

A handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke at the end.

MICHAEL MARGOLIES
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 SEP 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:
COVE ASSET MANAGEMENT INC.

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

MICHAEL MARGOLIES
1900 Glades Road, Suite 201
Boca Raton, Florida 33431

Having been named the 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 the 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 obligation of my position as registered agent.

Dated: Boca Raton, Florida
August 15, 1996


MICHAEL MARGOLIES
Registered Agent