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(SAMPLE LETTER OF TRANSMITTAL)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DATE

97 MAY 12 PM 1:13

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

100002174291-0  
-05/12/97-01017-013  
\*\*\*122.50 \*\*\*122.50

Re: COVERINGS CONSULTANTS, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

JOHN J. CHARLES  
(Individual's Name)

COVERINGS CONSULTANTS INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
PO Box 238		
JUPITER FLA 33468		
PHONE		
(561) 848 9656		
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

COVERINGS CONSULTANTS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

COVERINGS CONSULTANTS, INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

3866 PROSPECT AVE STE 2

CITY WEST PALM BEACH FLORIDA

ZIP 33404

Mailing address, if different

STREET ADDRESS

PO BOX 238

CITY JUPITER FLORIDA

ZIP 33468

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME JOHN J. CHARLES

ADDRESS 3866 PROSPECT AVE STE 2

CITY WEST PALM BEACH FLORIDA

ZIP 33404

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOHN J. CHARLES</u>		
ADDRESS	<u>PO BOX 238</u>		
CITY	<u>JUPITER</u>	STATE	<u>FLORIDA</u> ZIP <u>33468</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JOHN J. CHARLES</u>		
ADDRESS	<u>PO BOX 238</u>		
CITY	<u>JUPITER</u>	STATE	<u>FLORIDA</u> ZIP <u>33468</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7TH day of MAY, 19 97.

John J. Charles (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 1:13

COVERINGS CONSULTANTS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 3866 PROSPECT AVE STE 2  
WEST PALM BEACH FLA 33404  
has named JOHN J. CHARLES

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

John J. Charles  
(Signature)

5/7/97  
(Date)