

**PG 8000037007**

Requestor Name  
 Address  
 Tallahassee FL 32301  
 City/State/Zip Phone # 222-3515

Office Use Only

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

1. Cove Road Investments, Inc.  
 (Corporation Name) (Document #)
2. Cove Road Investments, Ltd.  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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☒ Certificate of Status

RECEIVED FILED  
 98 APR 23 PM 12: 00 APR 23 PM 2: 12  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
#1	<input checked="" type="checkbox"/> Profit		Amendment
	<input type="checkbox"/> NonProfit		Resignation of R.A., Officer/ Director
#2	<input checked="" type="checkbox"/> Limited Liability		Change of Registered Agent
	<input type="checkbox"/> Domestication		Dissolution/Withdrawal
	<input type="checkbox"/> Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
COVE ROAD INVESTMENTS, INC.**

**FILED**  
98 APR 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the person hereinafter named as incorporator, for the purpose of establishing a corporation, under the provisions and subject to the requirements of the Florida Business Corporation Act, and the acts amendatory thereof, and hereinafter sometimes referred to as the laws of the State of Florida, do hereby adopt and make the following Articles of Incorporation:

**FIRST:** The name of the corporation (hereinafter called the corporation) is **Cove Road Investments, Inc.**

**SECOND:** The name of the corporation's resident agent in the State of Florida is **Wesley Weeks**, and the street address of the said resident agent where process may be served on the corporation is 5651 N.W. 29th Street, Margate, FL 33063. The mailing address and the street address of the said resident agent are identical.

**PAR SHARES**

**THIRD:** The number of shares the corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of one cent (\$0.01) each. All of said shares are of one class and are designated as Common Stock.

**FOURTH:** The governing board of the corporation shall be styled as a "Board of Directors," and any member of said Board shall be styled as a "Director." Initially the corporation shall have two (2) Directors. The name and address of the initial Directors of the corporation are as set forth below.

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
1. <b>Jeffrey S. Roschman</b>	c/o APEX Development Corp. 5651 N.W. 29th Street Margate, FL 33063
2. <b>Robert J. Roschman</b>	c/o APEX Development Corp. 5651 N.W. 29th Street Margate, FL 33063

The number of directors of the corporation may be increased or decreased in the manner provided in the Bylaws of the corporation; provided, that the number of directors shall never be

less than one. In the interim between elections of directors by stockholders entitled to vote, all vacancies, including vacancies caused by an increase in the number of directors and including vacancies resulting from the removal of directors by the stockholders entitled to vote which are not filled by said stockholders, may be filled by the remaining directors, though less than a quorum.

**FIFTH:** The name and the post office box or street address, either residence or business, of the incorporator signing these Articles of Incorporation are as follows:

**NAME**

**ADDRESS**

**Brett D. Marley**

c/o Eckert Seamans Cherin & Mellott, LC  
5355 Town Center Road, Suite 902  
Boca Raton, FL 33486

**SIXTH:** The corporation shall have perpetual existence.

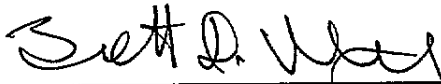
**SEVENTH:** The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by the laws of the State of Florida, as the same may be amended and supplemented.

**EIGHTH:** The corporation shall, to the fullest extent permitted by the laws of the State of Florida, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said laws from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said laws, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**NINTH:** The nature of the business of the corporation and the objects or the purposes to be transacted, promoted, or carried on by it are to engage in any lawful activity under which corporations may be incorporated under the laws of the State of Florida.

**TENTH:** The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I do hereby execute these Articles of Incorporation on the  
\_\_\_\_ day of April, 1998.

  
\_\_\_\_\_  
Brett D. Marley, Sole Incorporator

STATE OF FLORIDA           )  
  )  
COUNTY OF PALM BEACH    )

On this 22nd day of April, 1998, personally appeared before me, a Notary Public in and for the State and County aforesaid, **Brett D. Marley**, known to be a person described in and who executed the foregoing Articles of Incorporation, and who acknowledged to me that he executed the same and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal, the day and year first above written.

Beth Gdanski  
Notary Public

(Notarial Seal)



**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Cove Road Investments, Inc., a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 22nd day of April, 1998.

  
\_\_\_\_\_  
Wesley Weeks

**FILED**  
98 APR 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA