

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000055845**

Cove Pres for Less outlet  
Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 23 AM 11:12

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-06/23/98--01032--023

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**EFFECTIVE DATE**

06-30-98

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD 06/22/98 11:00

RECEIVED  
98 JUN 23 AM 10:34  
DIVISION OF CORPORATIONS

RP  
06-23-98

## ARTICLES OF INCORPORATION

FILED  
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98 JUN 23 AM 11:12

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

### ARTICLE I NAME

The name of the corporation shall be:

COVE DRES FOR LESS OUTLET, INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

1645 S.E. 3<sup>RD</sup> COURT, SUITE 102  
DEERFIELD BEACH, FLORIDA 33441

### ARTICLE III SHARES

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

100

EFFECTIVE DATE  
06-30-98

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: IS

JACQUELINE FRANCIS  
265 S. FEDERAL HIGHWAY, APT 256

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: IS

JACQUELINE FRANCIS  
265 S. FEDERAL HIGHWAY - APT 256  
DEERFIELD BEACH, FLORIDA, 33441

Jacqueline Francis  
Signature/Incorporator

Date

6-17-98

(An additional article must be added if an effective date is requested.)

ARTICLE #6 - EFFECTIVE DATE OF THIS CORPORATION WILL BE. JUNE 30, 1998

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

Jacqueline Francis  
Signature/Registered Agent

Date

6-17-98