

P98000057176



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870785 4724134

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 25, 1998

ORDER TIME : 3:21 PM

ORDER NO. : 870785-010

CUSTOMER NO: 4724134

CUSTOMER: Ronald W. Black, Esq
RONALD W. BLACK, ESQ

106 South Lake Avenue

Orlando, FL 32801

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-06/26/98--01003--008
****122.50 ****122.50

DOMESTIC FILING

NAME: COVCO CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 9:13

RECEIVED
98 JUN 25 PM 4:06
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
COVCO CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 9:13

Article I - Name

The name of this corporation is **COVCO CORP.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, and the business of acquiring, constructing, developing, leasing, marketing, investing, purchasing, selling, brokering, and/or mortgaging of real estate and property and any interest therein, and any business related thereto.

Article IV - Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

Article V - Registered Agent

The street address of the initial registered office of this corporation is 5482 Central Florida Parkway, Orlando, Florida 32821, and the name of the initial registered agent at that address is **EMERSON FINANCIAL CORP.**

Article VI - Initial Board of Directors

This corporation shall have **one (1) director** 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. The name and address of the initial director of this corporation are:

Name

Address:

ROGER W. COVIELLO

5482 Central Florida Parkway
Orlando, Florida 32821

Article VII - Incorporator

The name and address of the person signing these Articles are: **ROGER W. COVIELLO**, 5482 Central Florida Parkway, Orlando, Florida 32821.

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 24th day of June, A.D. 1998.



Roger W. Coviello

**STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 9:13

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

COVCO CORP., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 5482 Central Florida Parkway, Orlando 32821, has named **EMERSON FINANCIAL CORP.**, at 5482 Central Florida Parkway, Orlando 32821, as its agent to accept service of process within this State.

ACCEPTANCE

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.

EMERSON FINANCIAL CORP.

By. 

Joseph G. Demko, President
Registered Agent