# 9000021356 100002794471--8 -03/04/99--01059--014\_\_ JOHN L. SCOTT ATTORNEY AT LAW \*\*\*\*\*78.75 \*\*\*\*\*78.75

P.O. Box 475 112 Suwannee Avenue BRANFORD, FLORIDA 32008

City/State/Zip

Office Use Only

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

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2.	(Corporation Name)	(Document #)	9 MAR ECON
3.	(Corporation Name)	(Document #)	ASSEE THE
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☐ Walk in	Pick up time		Certified Copy
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== NEW FILINGS:		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

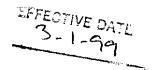
	AMENDMENTS
	Amendment
Resignation of R.A., Officer/ Director	
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF COVE, INC.



I, GARY A. REGISTER, do hereby express my intentions to form a corporation under the laws of the State of Florida, by and through those provisions of the statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

The name of this corporation is Cove, Inc., (hereinafter referred to as the "Corporation)..

#### ARTICLE II

This corporation shall have perpetual existence.

# ARTICLE III

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV

The total number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$1.00 per share.

The name and address of each initial subscriber to shares of the corporation are as follows:

Gary A. Register 8749-288th Street Branford, FL 32008



#### ARTICLE V

The registered office of this corporation shall be located at 8749-288th Street Branford, Florida 32008.

The registered agent for this corporation located at said address shall be Gary A. Register.

### ARTICLE VI

The number of Directors constituting the initial Board of Directors of this corporation, shall be one (1) and shall consist of the following persons:

Gary A. Register 8749- 288th Street Branford, Florida 32008

# **ARTICLE VII**

The name and address of the incorporator of this corporation is as follows:

Gary A. Register 8749-288th Street Branford, Florida 32008

### **ARTICLE VIII**

The existence of this corporation begins on the 1st day of March, 1999.

#### ARTICLE VIV

The principal place of this business and mailing address of this corporation are 8749-288th Street, Branford, Florida 32008, and mailing being the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

day of March, 1999.

Lang Extragative
Gary AfRegister

#### STATE OF FLORIDA

# COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, and County of Suwannee, aforesaid to take acknowledgments, personally appeared Gary A, Register, to me known to be The person described in and who executed the foregoing instrument and he filed this Articles of Incorporation, with the Department of State of Florida, Tallahassee, Florida, on this 1<sup>st</sup> day of March, 1999 and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this <u>f. of.</u> day of <u>March</u>, 1999.

Notary Public

My Commission Expires: 8-28-2000

JO ELLA HUMPHRIES
MY COMMISSION # CC 548994
EXPIRES: August 28, 2000
Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent of Cove, Inc., I am familiar with the obligations of that position and do hereby accept the obligations of that position as agent of Cove, Inc.,.

GARY Register

8749-288th Street

Branford, FL 32008

#### STATE OF FLORIDA

#### COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, John L. Scott, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this /st day of march 1999.

JO ELLA HUMPHRIES
MY COMMISSION # CC 546994
EXPIRES: August 28, 2000
Bonded Thru Notary Public Underwritens

Name of Notary: JELLA HUMPHRIES

Notary Public

My Commission expires: 8-28-2000