

TRANSMITTAL LETTER

P99000085658

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

FILED
99 SEP 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002996158--0
-09/24/99--01041--010
*****78.75 *****78.75

SUBJECT: COVE GIFT SHOP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: COVE GIFT SHOP, INC.
Name (Printed or typed)

22783 S. STATE ROAD 7
Address

POCA RATON FL 33428-5427
City, State & Zip

(561) 470-3651
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 28 1999

ARTICLES OF INCORPORATION

ORIGINAL

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COVE GIFT SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

22783 S. STATE ROAD 7
BOCA RATON, FL 33428-5427

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THOMAS E. HUNT
22783 S. STATE ROAD 7
BOCA RATON, FL 33428-5427

ARTICLE V INCORPORATOR

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

THOMAS E. HUNT
22783 S. STATE ROAD 7
BOCA RATON, FL 33428-5427

Thomas E Hunt
Signature/Incorporator

9/23/99
Date

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

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

Thomas E Hunt
Signature/Registered Agent

9/23/99
Date