

P99000086412

September 22, 1999

700002997647--2
-09/27/99--01102--005
*****78.75 *****78.75

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

EFFECTIVE DATE

10-1-99

Re: Articles of Incorporation of ROBERT G. KOVACK, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for ROBERT G. KOVACK, INC. I would like the effective date of the corporation to be October 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Robert G. Kovack

Robert G. Kovack

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 AM 10:09

FILED

CB
9.30.99

ARTICLES OF INCORPORATION

OF

ROBERT G. KOVACK, INC.

EFFECTIVE DATE
10-1-99

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is ROBERT G. KOVACK, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be October 1, 1999.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
99 SEP 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1732 Rambling Ridge Ct., Palm Harbor, FL 34683, and has a post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Robert G. Kovack Director	1732 Rambling Ridge Ct. Palm Harbor, FL 34683
------------------------------	--

Claudette A. Kovack Director	1732 Rambling Ridge Ct. Palm Harbor, FL 34683
---------------------------------	--

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert G. Kovack President	1732 Rambling Ridge Ct. Palm Harbor, FL 34683
-------------------------------	--

Claudette A. Kovack Secretary	1732 Rambling Ridge Ct. Palm Harbor, FL 34683
----------------------------------	--

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – REGISTERED AGENT

The Registered Agent for service of process shall be Robert G. Kovack, whose address is 1732 Rambling Ridge Ct., Palm Harbor, FL 34683.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 22ND day of Sept, 1999.

Robert G. Kovack

Robert G. Kovack

Claudette A. Kovack

Claudette A. Kovack

I hereby accept the designation for Registered Agent.

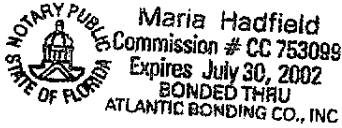
Robert G. Kovack

Robert G. Kovack

99 SEP 27 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
County of PASCO

Personally appeared before me this 22nd day of Sept., 1999, Robert G. Kovack, who is personally known to me or who has produced FLDL# K120-760-36- as identification.



Maria Hadfield
Notary Public
State of Florida

Seal

State of Florida
County of Pinellas

Personally appeared before me this 22 day of September, 1999, Claudette A. Kovack, who is personally known to me or who has produced FLDL# K120-10140-880 as identification.

Diana J. Wyman
Notary Public
State of Florida

Seal

