

# **Electronic Articles of Incorporation For**

**P24000062113  
FILED  
October 01, 2024  
Sec. Of State  
fjeggleston**

COVE MARINE & DIVING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

COVE MARINE & DIVING COMPANY

## **Article II**

The principal place of business address:

401 TROWBRIDGE ROAD  
FORT PIERCE, FL. US 34979

The mailing address of the corporation is:

PO BOX 12817  
FORT PIERCE, FL. US 34979

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1001

## **Article V**

The name and Florida street address of the registered agent is:

CAROLYN BALL  
401 TROWBRIDGE ROAD  
FORT PIERCE, FL. 34945

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLYN BALL

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## **Article VI**

The name and address of the incorporator is:

PAYNE LIOTTA  
PO BOX 12817

FORT PIERCE, FL 34979

Electronic Signature of Incorporator: PAYNE LIOTTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PAYME LIOTTA  
PO BOX 12817  
FORT PIERCE, FL. 34979 US

Title: T  
CAROLYN BALL  
PO BOX 12817  
FORT PIERCE, FL. 34979 US

## **Article VIII**

The effective date for this corporation shall be:

10/01/2024