

# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
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SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

PO000000000000866

December 21, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

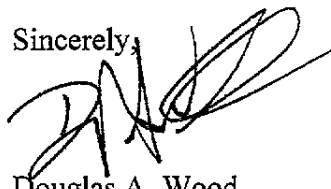
Re: Covington's of Florida, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,



Douglas A. Wood

DW/mn  
Enclosures

F:\APPS\WP51\Covington's of Florida, Inc.- letter to State of Florida- December 21, 1999.wpd

FILED  
99 DEC 27 PM 2:31  
546702  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-22-99

T BROWN JAN - 4 2000

EFFECTIVE DATE

12-22-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

COVINGTON'S OF FLORIDA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name

The name of the corporation is **COVINGTON'S OF FLORIDA, INC.**

**ARTICLE II**

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

**ARTICLE III**

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV**

### **Capital Stock**

The corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 par value common stock.

## **ARTICLE V**

### **Initial Registered Office and Registered Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD, ESQ.  
SIESKY, PILON & WOOD  
1000 North Tamiami Trail  
Suite 201  
Naples, FL 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 1037 Fifth Avenue North, Naples, Florida 34102.

## **ARTICLE VI**

### **Initial Board of Directors**

The initial Board of Directors shall consist of two (2) Directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Thad Gulliford 1037 Fifth Avenue North, Naples, Florida 34102

Cavin Councilor 1037 Fifth Avenue North, Naples, Florida 34102

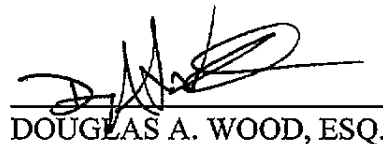
## ARTICLE VII

### Incorporators

The name and address of the person signing these Articles of Incorporation is:

DOUGLAS A. WOOD, ESQ.  
SIESKY, PILON & WOOD  
1000 North Tamiami Trail  
Suite 201  
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 22<sup>nd</sup> day of December, 1999.

  
DOUGLAS A. WOOD, ESQ.

STATE OF FLORIDA

COUNTY OF COLLIER

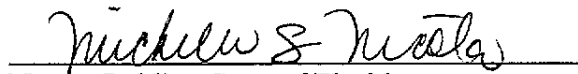
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Douglas A. Wood, Esq.**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 22<sup>nd</sup> day of December, 1999.

(SEAL)



Michelle S. Nicola  
MY COMMISSION # CC754037 EXPIRES  
June 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public - State of Florida  
Michelle S. Nicola  
(Print Commissioned Name of Notary Public)  
Did        Did Not        Take An Oath  
Personally Known        OR Produced Identification         
Type of Identification Produced

**FILED**  
99 DEC 27 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **Covington's of Florida, Inc..**
2. The name of the registered agent is Douglas A. Wood, Esq.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, FL 34102.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
DOUGLAS A. WOOD, ESQ.  
Registered Agent

Date: December 22, 1999.