

F06000006581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2006 OCT 18 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
10/18

CSS Nevada

Corporate Support Services of Nevada, Inc.

October 13, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Covenant Fidelity Management, Inc.

Dear Sir or Madam:

In order to file the above Application by Foreign Corporation for Authorization to Transact Business in Florida we have enclosed the following:

1. Original and two (2) copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. One (1) checks payable to the Florida Department of State for \$78.75 for filing fee and certified copy fees; and
3. Priority Mail envelope.

Please file these documents at your earliest convenience. Also, please provide us with two file stamped copies of the filed document. Please return the filed documents to our office in the Priority Mail envelope provided for your convenience. If you have any questions, please do not hesitate to contact this office.

Thank you for your anticipated courtesy and cooperation in this matter.

Sincerely yours,



Alan Russell

AR :bh
Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COVENANT FIDELITY MANAGEMENT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALAN RUSSELL

(Name of Person)

CSS NEVADA

(Firm/Company)

4535 W. SAHARA AVE., SUITE 200

(Address)

LAS VEGAS, NV 89102

(City/State and Zip code)

For further information concerning this matter, please call:

ALAN RUSSELL

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COVENANT FIDELITY MANAGEMENT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 20-5522917

(FEI number, if applicable)

4. 10/12/06

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. HAS NEVER TRANSACTED BUSINESS IN FLORIDA

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4535 W. Sahara Ave., Ste. 200, Las Vegas, NV 89102

(Principal office address)

4535 W. Sahara Ave., Ste. 200, Las Vegas, NV 89102

(Current mailing address)

8. ANY LAWFUL BUSINESS NECESSARY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MELVILLE G. BRINSON III

Office Address: 8359 STRINGFELLOW ROAD UNIT A STE

SAINT JAMES CITY

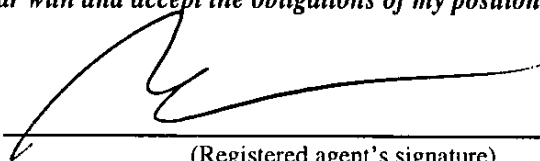
(City)

, Florida 33956

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2006 OCT 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alan Russell

Address: 4535 W. Sahara Ave., Ste. 200, Las Vegas, NV 8910

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

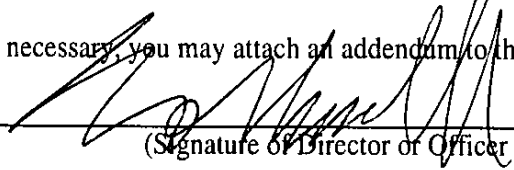
Secretary: Alan Russell

Address: 4535 W. Sahara Ave., Ste. 200, Las Vegas, NV 8910

Treasurer: Alan Russell

Address: 4535 W. Sahara Ave., Ste. 200, Las Vegas, NV 8910

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Alan Russell President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COVENANT FIDELITY MANAGEMENT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 6, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 11, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State



Electronic Certificate
Certificate Number: C20061011-2848
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>