Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone : (850) 521-1000

Fax Number

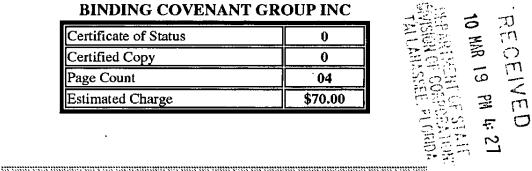
: (850)558-1515

**Enter the email address for this business entity to be used for f annual report mailings. Enter only one email address plea

			 1	 	 F
Email	Address:	!			

FOREIGN PROFIT/NONPROFIT CORPORATION BINDING COVENANT GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO THE STATE STATE OF STATE OF

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.

*	COVENANT GROUP INC			
(Enter name of c	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)		
2. WYOMING	3 .	3. 27-1624084		
	under the law of which it is incorporated)	(PEI number, if applicable)		
4. 12/01/2009		ERPETUAL		
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6				
		s in Florida, if prior to registration) 1.1502, F.S., to determine penalty-liability)		
_{7.} 554 TERRA	CE SPRING DRIVE ORLA	NDO, FL. 32828		
	(Principal office a	ddress)		
554 TERRA	CE SPRING DRIVE ORLA	NDO, FL. 32828		
_	(Current mailing a	ddress)		
RIISINESS	MANAGEMENT			
,		country to be carried out in state of Florida)		
). Name and stree	et address of Florida registered agent: (F	O. Box NOT accentable)		
Name:	Corporation Service Company			
Office Address:	1201 Hays Street	· 		
JIHCE Address:		22201		
	Tallahassee (City)	, Florida 32301		
		(Zip code)		
	ent's acceptance:			
iuving been nam lesignated in this	ea as registerea agent and to accept ser application, I hereby accept the appoin	vice of process for the above stated corporation at the place ument as registered agent and ugree to act in this capacity. I		
urther agree to co	omply with the provisions of all statutes	relative to the proper and complete performance of my duties		
	with and accept the obligations of my j	osition as registered agent.		
C	orporation Service Company	Klimbark, D. Bland		
<u>B</u>	y Make Int M	Kimberty B. Moret		
	(Registered agent's signatur	e)		
,	No. of the same of			

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.

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12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE
A. DIRECTORS	TALLAHASSEE, FLORIDA
Chairman: Sandra Roman	
Address: 554 Terrace Spring Drive, Orlando, Fl 32828	
Vice Chairman:	
Address:	
Director: Sandra Roman	
Address: 554 Terrace Spring Drive, Orlando, Fl 32828	
Director:	
Address:	
B. OFFICERS President: Sandra Roman 554 Terrace Spring Drive, Orlando, El 32828	
Address: 554 Terrace Spring Drive, Orlando, Fl 32828	
Vice President:	
Address:	
Secretary: Joseph Glennon, III	
Address: 554 Terrace Spring Drive, Orlando, Fl 32828	
Address:	
NOTE: If necessary, you may attach an addendam to the application listing	g additional officers and/or directors.
(Signature of Director or Officer listed in number 12	
14. Sandra I. Roman, Preside	nt

STATE OF WYOMING Office of the Secretary of State

10 MAR 19 AM 10: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

BINDING COVENANT GROUP INC

is a Profit Corporation

formed or qualified under the laws of Wyoming did on December 1, 2009, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number 2009-000577306.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of March, 2010 at 12:42 PM. This certificate is assigned 007268630.



May Massiell Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.