

F13000002379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

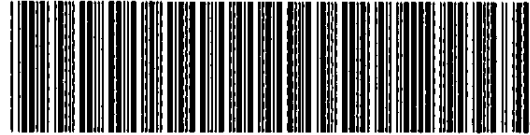
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

W17-19383



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2013

NATALIE EARL
182 SEABROOK DR
CHESTERFIELD, MO 63017

SUBJECT: COVENANT INVESTMENT REALTY, INC.
Ref. Number: W13000019383

We have received your document for COVENANT INVESTMENT REALTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 913A00007813

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Covenant Investment Realty, 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," or "Certificate of Good Standing" 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:

Natalie Earl

Name of Person

Covenant Investment Realty, Inc.

Firm/Company

182 Seabrook Drive

Address

Chesterfield, MO 63017

City/State and Zip code

Covenantrealty@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Earl

Name of Person

at (314) 575-1720

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:

☐ \$0.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FLORIDA

**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 Investment Realty, 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. Missouri 3. 20-2288872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 13, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 182 Seabrook Dr. Chesterfield, Mo. 63017
(Principal office address)

182 Seabrook Dr. Chesterfield, Mo. 63017
(Current mailing address)

8. Real estate
(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:

Samuel M. Earl

Office Address:

7777 N. Wickham Rd #12-403

Melbourne

(City)

, Florida

32940
(Zip code)

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TALLAHASSEE FLORIDA

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.

Samuel M. Earl

(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.

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

A. DIRECTORS

Chairman: Natalie C. Earl

Address: 182 Seabrook Dr.
Chesterfield, Mo. 63017

Vice Chairman: Samuel M. Earl

Address: 182 Seabrook Dr.
Chesterfield, Mo. 63017

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Natalie C. Earl

Address: 182 Seabrook Dr.
Chesterfield, Mo. 63017

Vice President: Samuel M. Earl

Address: 182 Seabrook Dr.
Chesterfield, Mo. 63017

Secretary: Loretta Green

Address: 182 Seabrook Dr.

Treasurer: Chesterfield, Mo. 63017

Address: _____

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

13. Samuel M. Earl - Vice President

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. SAMUEL M. EARL - Vice President

(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records of my office and in my care and custody reveal that

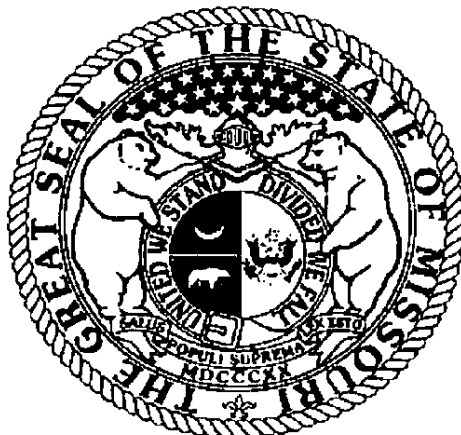
**COVENANT INVESTMENT REALTY, INC.
00632731**

was created under the laws of this State on the 13th day of January, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of March, 2013

A handwritten signature of Jason Kander in black ink.

Secretary of State



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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