

F96000002895

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700001848227
-05/29/96--01132--004
*****70.00 *****70.00

SUBJECT: COVERT BUILDERS, 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:

CHRISTOPHER COVERT
(Name of Person)

W96-11415

COVERT BUILDERS INC.
(Firm/Company)

665 CAROL MARIE DR.
(Address)

BATON ROUGE LOUISIANA 70806
(City/State/Zip)

96/11
96 JUN 11 AM 11:22
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

CHRISTOPHER COVERT
(Name of Person)

at (504) 334 9283
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

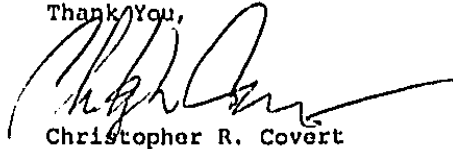
COVERT BUILDERS, INC.
665 Carol Marie Dr.
Baton Rouge, LA 70806
(504) 334-9283

5-7-96

Florida Dept. Of State

Here is the information needed for foreign corporation in the State of Florida. I have taken and passed the Florida Contractors Exam and need to extend my Corporation from Louisiana to Florida before I am issued a Contractors License. Please contact me as soon as you have completed steps necessary for my corporation to be noticed in the State of Florida so I can inform the Licensing Board of my status. Please contact me if there is any problems.

Thank You,



Christopher R. Covert

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 11:22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

CHRISTOPHER COVERT
COVERT BUILDERS, INC.
665 CAROL MARIE DR.
BATON ROUGE, LA 70806

SUBJECT: COVERT BUILDERS, INC.
Ref. Nurnber: W96000011415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 11:22

We have received your document for COVERT BUILDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 396A00027006

**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. COVERT BUILDERS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. LOUISIANA 3. 72-1305341
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 8-28-95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-20-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 665 CAROL MARIE DR. BATON ROUGE LA. 70806
(Current mailing address)

8. RESIDENTIAL CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CHRISTOPHER COVERT

Office Address: 1102 ARIOLA DR.

PENSACOLA BEACH, Florida, 32562
(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.

Christopher Covert
(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
STATE
SECRETARY OF CORPORATIONS
JUN 11 AM 11:22

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: CHRISTOPHER R. COVERT

Address: 665 CAROL MARIE DR.

BATON ROUGE, LOUISIANA 70806

Vice President: GEORGE R. COVERT

Address: 10621 NORTH OAK HILLS PARKWAY SUITE 14

BATON ROUGE LA 70810

Secretary: CHRISTOPHER COVERT

Address: 665 CAROL MARIE DR.

BATON ROUGE LA 70806

Treasurer: CHRISTOPHER COVERT

Address: 665 CAROL MARIE DR.

BATON ROUGE LA 70806

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

13. Christopher R. Covert (PRESIDENT) NO DIRECTORS IN #12
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRISTOPHER COVERT PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 11:22

UNITED STATES OF AMERICA

State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

COVERT BUILDERS, INC.

Domiciled at Baton Rouge, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on August 28, 1995,

I further certify that no Certificate of Dissolution has
been issued.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 7, 1996

Jox McKeithen

MPE

Secretary of State



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 11:22