

TRANSMITTAL LETTER

N0000000 5767

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

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 -08/28/00--01072--013
 *****87.50 *****87.50

SUBJECT:

Covenant Promise Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee &
 Certificate of
 Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Stephen M. Lucius

Name (Printed or typed)

4740 Poseidon Place

Address

Lake Worth FL 33463

City, State & Zip

561-641-0725

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 AUG 28 AM 9:05

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSIN

AUG 3 1 2000

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Covenant Promise Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4740 Poseidon Place
Lake Worth FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Christian Counseling

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

officers appointed by out going officers yearly on Dec 31. for upcoming year

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Stephen M. Lucius Pres.
4740 Poseidon Place
Lake Worth FL 33463

Nancy F. Lucius Vice Pres.
4740 Poseidon Place
Lake Worth FL 33463

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Stephen M. Lucius
4740 Poseidon Place
Lake Worth FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen M. Lucius
4740 Poseidon Place
Lake Worth FL 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stephen M. Lucius
Signature/Registered Agent

8-25-2000
Date

Stephen M. Lucius
Signature/Incorporator

8-25-2000
Date

FILED
00 AUG 28 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA