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W12000030241



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12 JUN 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Covenant Foundation, 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: Hermoine Guillame

Name (Printed or typed)

1700 NW 7th Avenue

Address

Fort Lauderdale, FL 33311

City, State & Zip

954.534.0568

Daytime Telephone number

hermione2070@yahoo.com /

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2012

HERMOINE GUILLAME
1700 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: THE COVENANT FOUNDATION, INC.
Ref. Number: W12000030241

We have received your document for THE COVENANT FOUNDATION, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00015751

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The Covenant Foundation, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1700 NW 7th Avenue
Ft. Lauderdale, FL 33311

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Covenant Foundation, Inc. is committed to providing support to the poor in our community and abroad through our outreach programs to include, food, clothing and assisting with housing.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Majority Vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Arlene Allison/P
Address: 4026 Inverrary Blvd. Apt. 1118
Lauderhill, FL 33319

Name and Title: Hermoine Guillame/VP
Address: 1700 NW 7th Avenue
Fort Lauderdale, FL 33311

Name and Title: Jeannie Moise/Sec.
Address: 10804 NW 2nd Ave.
Miami, FL 33168

Name and Title: Marie Honore/Treas.
Address: 19390 Collins Avenue 1023
#1023
Sunny Isles Beach, FL 33160

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Arlene Allison
Address: 4026 Inverrary Blvd. Apt. 1118
Lauderhill, FL 33319

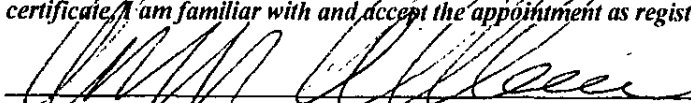
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Hermoine Guillame
Address: 1700 NW 7th Avenue
Fort Lauderdale, FL 33311

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TALLAHASSEE, FLORIDA

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


Required Signature of Registered Agent

5/9/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator

5/9/2012
Date

Article __VIII__.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article _IX_.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this

day of May, 2012.

gln