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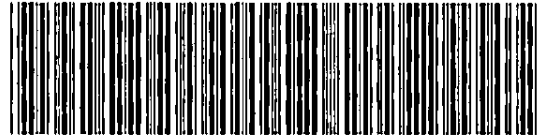
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19 JUL 30 AM 8:45
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COVER LETTER

19 JUL 30 AM 8:05

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

SUBJECT: The Covenant Foundation of Florida, 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 &
~~CERTIFIED COPY~~
~~STATE~~
CERTIFIED COPY

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jonathan James Damonte
Name (Printed or typed)

12110 Seminole Blvd.
Address

Largo, FL 33778
City, State & Zip

727-586-2889
Daytime Telephone number

ddamonte@damontelaw.com

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

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

19 JUL 30 AM 8:55

**ARTICLES OF INCORPORATION
OF
THE COVENANT FOUNDATION OF FLORIDA, INC.**

The undersigned, acting as Incorporator of a corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME AND INITIAL PRINCIPAL OFFICE

The name and initial principal place of business and mailing address of this corporation is:

THE COVENANT FOUNDATION OF FLORIDA, INC.
12110 Seminole Blvd.
Largo, FL 33778

ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized as a not-for-profit corporation exclusively for charitable, religious, educational and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code (the "Code"), or the corresponding section of any future Federal tax code.

ARTICLE IV - ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section §501 of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

ARTICLE V DISSOLUTION

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed

Articles of Incorporation
The Covenant Foundation of Florida, Inc.

of by a Court of competent jurisdiction of the county in which the principal office of the corporation operates, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - QUALIFICATION OF MEMBERS

The qualifications for members and manner of their admission shall be regulated by the Bylaws of the corporation.

ARTICLE VII - BOARD OF DIRECTORS

There shall be three (3) directors of the corporation; provided, however, that the number of directors may be changed from time to time as provided in the Bylaws of the corporation, or as otherwise provided by law, and provided that the number of directors shall never be less than three (3). The names and addresses of the initial directors of the corporation are:

Stephen E. McConihay
12110 Seminole Blvd.
Largo, FL 33778

Donna McConihay
12110 Seminole Blvd.
Largo, FL 33778

Jonathan James Damonte
12110 Seminole Blvd.
Largo, FL 33778

The persons named as the initial directors shall hold this office until otherwise replaced by a successor or successors. The directors shall be elected or appointed as provided in the Bylaws of the Corporation.

ARTICLE VIII - AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors as provided by law.

ARTICLE XI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the initial registered agent of the corporation in the State of Florida is:


Articles of Incorporation
The Covenant Foundation of Florida, Inc.

Jonathan James Damonte, Chartered
12110 Seminole Blvd.
Largo, FL 33778

19 JUL 30 AM 8:55

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.

Dated: July 25th, 2019


Jonathan James Damonte, Registered Agent

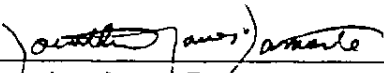
ARTICLE XII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jonathan James Damonte
12110 Seminole Blvd.
Largo, FL 33778

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.

Dated: July, 25th, 2019.


Jonathan James Damonte, Incorporator