

TRANSMITTAL LETTER

P00000029147

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

000003172240--8  
-03/16/00--01043--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Covenant Group Properties, 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Diane Cannon  
Cannon Accounting Name (Printed or typed)  
Cannon Accounting Services

P.O. Box 1376

Address

Frostproof, Florida 33843

City, State & Zip

863-385-8834

Daytime Telephone number

00 MAR 16 AM 8:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
3-23-00  
2

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be:

Covenant Group Properties, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

P.O. Box 1376  
Frostproof, FL 33843

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Kenneth D. LaGrow  
3400 Office Park Road  
Sebring, FL 33872

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Diane Cannon  
Cannon Accounting Service  
P.O. Box 1376  
1355 S. Scenic Hwy  
Frostproof, FL 33843

  
Signature/Incorporator

2-23-2000  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

2-23-2000  
Date

FILED  
00 MAR 16 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA