

P000000108697

Rogers, Towers, Et al - Mary Rose  
Requestor's Name

106 S. Monroe Street  
Address

Tallahassee, FL 32301 222-7200  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Covenant Insurance Agency, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 11.21.00  
☐ Will wait

☐ Certified Copy  
☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

DO NOT/22 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
00 NOV 21 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
500000-11-22-00-01002-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please provide a filed,  
stamped copy.  
Thanks

**ARTICLES OF INCORPORATION  
OF  
COVENANT INSURANCE AGENCY, INC.**

APPROVED  
AND  
FILED  
00 NOV 22 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator who is a citizen of the United States and more than 18 years of age, desiring to form a corporation under Chapter 607, Florida Statutes and other applicable laws of the State of Florida, does hereby certify:

**ARTICLE I**

The name of this corporation (which is hereinafter called the "Company") shall be:

COVENANT INSURANCE AGENCY, INC.

The principal office of the Company shall be located at c/o Paul Sanford, 106 South Monroe Street, Tallahassee, Florida 32301. The Board of directors may establish such other offices or change the principal office as they deem appropriate.

**ARTICLE II**

The Company may engage in any lawful business or activity for which a corporation may be organized under the laws of Florida, including any acts or activities incidental to such business.

**ARTICLE III**

The Company shall have perpetual existence, unless sooner dissolved as provided for by the laws of Florida.

**ARTICLE IV**

The authorized capital stock of the Company shall be divided into one hundred (100) shares with \$0.01 par value. Such stock shall be of a single class.

**ARTICLE V**

The street address of the initial registered office of this Company in the State of Florida is 106 South Monroe Street, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at the above is Paul P. Sanford. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

## **ARTICLE VI**

Unless otherwise provided by shareholder agreement, the board of directors of the Company shall conduct the affairs of the Company and shall consist of one or more directors, the exact number of which shall be from time to time fixed by the board of directors or the stockholders in accordance with the Bylaws of the Company. The names and addresses of the initial board of directors of the Company, who shall hold office until the first annual meeting of stockholders, which shall be held not later than one year from the date of incorporation of the Company, and until their successors have been duly elected and qualified, are as follows:

Robert L. Ricker  
1750 Marston Place  
Tallahassee, Florida 32312

William T. Sanders  
1120 Ronds Pointe Drive West  
Tallahassee, Florida 32318

In addition to the powers and authority herein or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Company, subject to the provisions of the statutes of the State of Florida, this Certificate of Incorporation, and the Bylaws of the Company; provided, however, that no Bylaws hereafter adopted by the stockholders shall invalidate any prior act of the directors which would have been valid if such Bylaws had not been adopted.

## **ARTICLE VII**

The name and address of the incorporator, is:

Paul P. Sanford  
106 South Monroe Street  
Tallahassee, Florida 32301

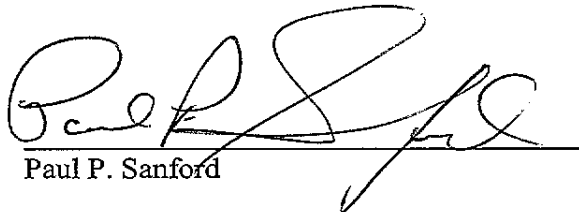
## **ARTICLE VIII**

Meetings of stockholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the Company may be kept (subject to any limitations provided by Florida law) outside the State of Florida at such place or places as may be designated from time to time by the Board of directors or in the Bylaws of the Company.

## **ARTICLE IX**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation under the laws of the State of Florida this 21<sup>st</sup> day of November, 2000.

  
Paul P. Sanford


STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Paul P. Sanford, to me personally known as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this 21<sup>st</sup> day of November, 2000.



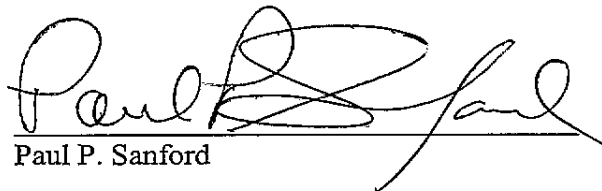
Mary Rose Lee  
MY COMMISSION # CC786349 EXPIRES  
December 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
My Commission Expires: 12-03-02  
Commission Number: CC 786349

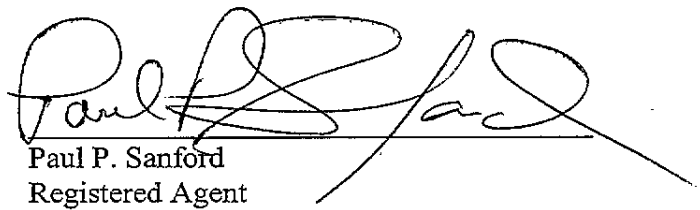
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

COVENANT INSURANCE AGENCY, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 106 South Monroe Street, Tallahassee, Florida 32301, as its initial Registered Office and has named Paul P. Sanford located at said address as its initial Registered Agent.

  
Paul P. Sanford

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

  
Paul P. Sanford  
Registered Agent

APPROVED  
AND  
FILED  
00 NOV 22 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA