

TRANSMITTAL LETTER
P01000063869

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 PM 1:18

APPROVED
AND
FILED

SUBJECT: Covenant Development Group, Inc.
(Proposed corporate name - must include suffix)

700004448097--1
-06/27/01--01072--001
*****80.00 *****78.75

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

☐ \$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Tyrone Ash
Name (Printed or typed)

2327 Forrest St
Address

Hollywood Fl 33020
City, State & Zip

Daytime Telephone number

RECEIVED
01 JUN 27 PM 1:09
DIVISION OF CORPORATION

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

ayk
6/27

ARTICLES OF INCORPORATION OF
COVENANT DEVELOPMENT GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

APPROVED
AND
FILED
01 JUN 27 PM 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be COVENANT DEVELOPMENT GROUP, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2327 Forrest Street, Hollywood, FL 33020 and the name of the initial registered Agent for the corporation at that address is Tyron Ash.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of three directors. The initial Board of Directors shall consist of:

Tyron Ash - President/Director	Johnell Lockett -Director/Treasurer
2327 Forrest Street	2360 NW 47 th Avenue
Hollywood, FL 33020	Lauderhill, FL 33313

Rupert Rhodd/Secretary
3222 NW 22 Avenue
Oakland Park, FL 33309

ARTICLE IX INCORPORATOR

The names and addresses of the incorporators are:

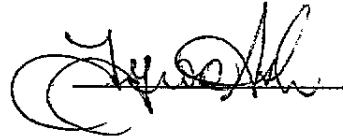
Tyron Ash - President/Director	Johnell Lockett -Director/Treasurer
2327 Forrest Street	2360 NW 47 th Avenue
Hollywood, FL 33020	Lauderhill, FL 33313

Rupert Rhodd/Secretary
3222 NW 22 Avenue
Oakland Park, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of April, 2001.

Incorporator:

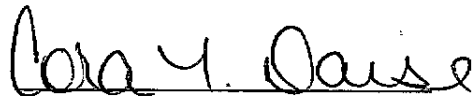
Tyron Ash



STATE OF Florida
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this 20th day of April, 2001, by Tyron Ash.

(SEAL)



Notary Public

State of Florida

My Commission Expires: 4/12/03

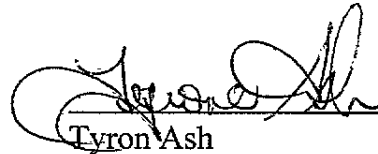
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 2327 Forrest Street, Hollywood, FL 33020, has named Tyron Ash, whose address is 2327 Forrest Street, Hollywood, FL 33020, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Tyron Ash

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN/27 PM 1:18

APPROVED
AND
FILED


STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Ulrick Jean who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 20th day of April, 2001.

(SEAL)





Notary Public -

State of FLORIDA

My Commission, Expires 4/12/2003