

LAW OFFICES OF JOHN GALLETTA JR., P.L.

FILED
01 SEP 28 AM 9:40
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-25-01

PO 1000095616

TRANSMITTAL LETTER

September 27, 2001

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

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*****210.00 *****70.00

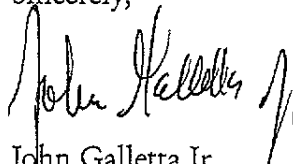
Subject: BIG DOG CONSTRUCTION OF NORTH FLORIDA, INC.
BIG DOG CARWASH, INC.
COVENANT HOMES OF ST. AUGUSTINE, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for each of the above referenced Florida corporations and a check for \$210.00. Please send me a copy of the filed Articles for each to my office at, 4100 A1A South, St. Augustine, Florida 32080.

If you have any questions, please do not hesitate to contact me.

Sincerely,


John Galletta Jr.

JG:lh

4100 A1A SOUTH • SAINT AUGUSTINE, FLORIDA • 32080
PHONE: (904) 461-6644 • FAX: (904) 461-6644

D. BROWN OCT - 2 2001 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COVENANT HOMES OF ST. AUGUSTINE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is

COVENANT HOMES OF ST. AUGUSTINE, INC.

ARTICLE II

The existence of the corporation shall begin on September 25, 2001.

ARTICLE III

The mailing address of the principal office of the Corporation is 311 Weff Road, St. Augustine, Florida 32080.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 (One Thousand) with a par value of \$.10 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4100 A1A South, St. Augustine, Florida 32080. The initial registered agent for the Corporation at that address is John Galletta Jr.

ARTICLE VI

The initial board of directors shall consist Three (3) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Scott Cole	311 Weff Road St. Augustine, Florida 32080
Lisa Drudi	410 Segovia Road St. Augustine, Florida 32086
Mark Fortson	700 West Pope Road St. Augustine, Florida 32080

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Scott Cole	311 Weff Road St. Augustine, Florida 32080

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

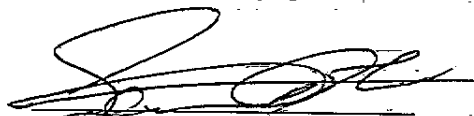
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IX

The initial officers of the corporation are:

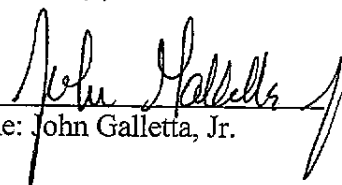
Name	Offices
Lisa Drudi	President, Treasurer
Scott Cole	Secretary
Mark Fortson	Vice-President

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of August, 2001.


Name: Scott Cole

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COVENANT HOMES OF ST. AUGUSTINE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: John Galletta, Jr.

Date: August 15, 2001.