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TRANSMITTAL LETTER

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

SUBJECT:		W Covert& Associates, PA		
•	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIXO	
Enclosed are an or	iginal and one (1) copy of the art	icles of incorporation an	d a check for:	
□ \$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM:	Terry Covert	· · · · · · · · · · · · · · · · · · ·		
_	Name	(Printed or typed)		
	4030 Cool Water Cou			
	•	Address		
	Winter Park, FL 32			
	City,	State & Zip		
	<i>644-1984</i> 407- 678-6859-	r 407-484-479	10	
		elephone number		

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

ARTICLES OF INCORPORATION

The following Articles of Incorporation were drafted in compliance with Chapters 607 and 621 of the Florida Statutes.

Article I. Name

The name of the corporation is: Terry W. Covert & Associates, P.A.

Article II. Principal Office

The principal office is 4030 Cool Water Court, Winter Park, FL 32792

Article III. Purpose

The purpose for which the corporation is organized is to provide legal counsel and services.

Article IV. Shares

- A. The Professional Association shall be authorized to issue one thousand (1000) shares of common stock, with no par value, which shares may be fractional.
- B. Upon authorization, as evidenced by a simple majority affirmative vote of those Directors present in any regularly scheduled meeting of the Board of Directors, the PA may increase the number of shares of authorized common stock.

Article V. Initial Officers and Directors

The initial officers and directors are as herein set forth:

Terry Covert President, Secretary 4030 Cool Water Court Winter Park, FL 32792

Terry Covert Director 4030 Cool Water Court Winter Park, FL 32792

Article VI. Registered Agent

The registered agent for the PA is:

Terry Covert 4030 Cool Water Court Winter Park, FL 32792

Article VII. Incorporator

The incorporator of the PA is:

Terry Covert 4030 Cool Water Court Winter Park, FL 32792



Article VIII. Commencement and Duration

The PA shall commence upon the filing of these articles and shall remain as a perpetual entity or until statutorily terminated.

Article IX. By-Laws

The duties of the officers shall be set forth in the By-Laws established by the Board of Directors.

Article X. Amendments

These Articles may be amended in the manner provided by law, and by the Board of Directors by a simple majority affirmative vote of those Directors present in any regularly scheduled meeting.

State of Florida County of Orange

I hereby certify hat on this day, before me, David Hart, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared TERRY COURAT, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that said person subscribed to those Articles of Incorporation.

Witness by my hand and official seal in the County and state aforesaid this of MAR ,200 3.

DAVID HART

Notary Public, State of Florida My comm. exp. May 11, 2003-

Comm. No. CC836184

Notary Public

My Commission Expires:

Certificate Designating Place of Registered Office For Service of Process Within This State, Naming Registered Agent Upon Which Process May Be Served

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Terry W. Covert & Associates, PA, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the unincorporated County of Orange, State of Florida, has named its Registered Agent, Terry Covert, 4030 Cool Water Court, Winter Park, FL 32792, Orange County, State of Florida to accept service of process.

Acknowledgement

Having been named to accept service of process for the above stated corporation, at the place designated on this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Torry Covert 4030 Cool Water Court. Winter Park, FL 32792