



Jan 28 - 04 12:51 P

01/28/2004 12:23 FAX 407  
Division of Corporations

DEAN MEAD FLORIDA

0008

P.01

**P04000018721**

Florida Department of State  
Division of Corporations  
Public Access System

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(((H04000020243 3)))

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To: Division of Corporations  
Fax Number : (850) 235-0381

From: Account Name : DEAN, MEAD, EGBERTON, BLOODWORTH, CAROUANG & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

FLORIDA PROFIT CORPORATION OR P.A.

Covenant Consultants, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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04 JAN 28 12:31 P

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

→→→THE ARTICLES OF INCORPORATION OF COVENANT CONSULTANTS, INC., THE SURVIVING ENTITY IN THE FOREGOING MERGER, WERE FAX FILED ON 01/28/04. PLEASE GIVE THIS TO BETH SO THAT SHE CAN FILE THE ARTICLES OF INCORPORATION AND OBTAIN A FLORIDA DOCUMENT/REGISTRATION NUMBER TO INSERT IN THE ARTICLES OF MERGER, WHICH MUST BE EFFECTIVE 01/31/04.

*Same as L01000017898*

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DEAN MEAD ORLANDO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 JAN 28 PM 3:17

**ARTICLES OF INCORPORATION  
OF  
COVENANT CONSULTANTS, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Covenant Consultants, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 924 N. Magnolia Avenue, Suite 301, Orlando, Florida 32803, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 924 N. Magnolia Avenue, Suite 301, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Justin P. Ramb. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Justin P. Ramb      924 N. Magnolia Avenue, Suite 301  
Orlando, Florida 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A.    The initial number of directors of this Corporation shall be one (1).
- B.    The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C.    The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

Justin P. Ramb      924 N. Magnolia Avenue, Suite 301  
Orlando, Florida 32803

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

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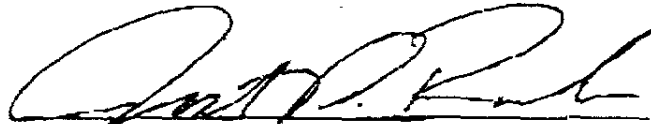
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DEAN MEAD ORLANDO

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed  
these Articles of Incorporation at Orlando, Florida, this 28 day of January, 2004.

  
Justin P. Ramb

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Justin P. Ramb

Date: January 28, 2004



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

January 29, 2004

XPRESS WRECKER, INC.  
6790 SW 25 TERR.  
MIAMI, FL 33155

SUBJECT: XPRESS WRECKER, INC.  
Ref. Number: P03000028109

**IMPORTANT NOTICE REGARDING THE STATUS OF YOUR CORPORATION**

You have indicated that your corporation has been sold or is no longer actively transacting business. The subject corporation will be administratively dissolved/revoked by the Division of Corporations at a later date this year if the Corporation Annual Report/Uniform Business Report is not filed, or the corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Enclosed is the appropriate form. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves/revokes the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL AUTOMATICALLY RECEIVE A 60 DAY NOTICE OF INTENT TO ADMINISTRATIVELY DISSOLVE/REVOKE AND A CERTIFICATE OF DISSOLUTION/REVOCATION. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION/REVOCATION.

NOTE: THERE IS NO PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 404A00005791