

PO4000057610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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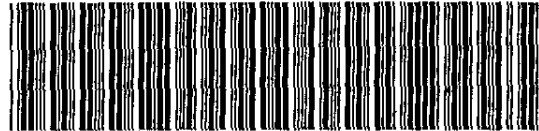
(Business Entity Name)

(Document Number)

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FILED  
2004 MAR 29 PM 12:57  
TALLAHASSEE FLORIDA

156 4/5/04

*Melanie A. McGahee*

*Attorney at Law*

*417 West Sugarland Highway Clearwater, Florida 33440*

*Telephone (863) 983-1677*

*Fax (863) 983-1973*

March 25, 2004

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
2004 MAR 29 PM 12:57  
TALLAHASSEE FLORIDA

RE: Covenant Land Development, Inc.

Sir or Madam:

In regard to the above styled incorporation, please find the Articles of Incorporation and Resident Agent form for filing with your office, together with my firm check in the amount of \$87.50 in payment of the following fees:

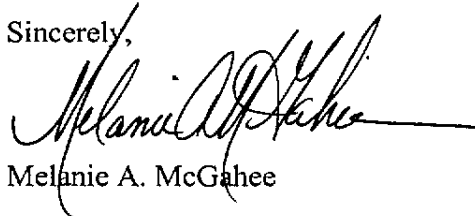
Filing Fee	\$ 35.00
Resident Agent Form	35.00
Certificate of Good Standing	8.75
Certified Copy of the Articles of Incorporation	<u>8.75</u>

TOTAL: \$ 87.50

We have included a self addressed, stamped envelope for your convenience in providing the certified copy of Articles of Incorporation to my office.

Thank you for your cooperation in this matter.

Sincerely,

  
Melanie A. McGahee

MAM:ct  
Enclosures

EFFECTIVE DATE

3/25/04

2004 MAR 29 PM 12:57

COUNTY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
COVENANT LAND DEVELOPMENT, INC.

Article I - Name

The name of this corporation is COVENANT LAND DEVELOPMENT, INC.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The mailing address of this corporation is: 535 E. El Paso Avenue, Clewiston, Florida 33440. The street address of the principal place of business of this corporation is: 535 E. El Paso Avenue, Clewiston, Florida 33440. The name and street address of the initial registered agent of this corporation is: James L. Pittman, 535 E. El Paso Avenue, Clewiston, Florida 33440.

Article VII - Initial Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial directors of this corporation are:

James L. Pittman  
Paula Y. Pittman

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

James L. Pittman  
535 E. El Paso Avenue  
Clewiston, Florida 33440.

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.


Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of March, 2004.


  
\_\_\_\_\_  
JAMES L. PITTMAN  
Subscriber

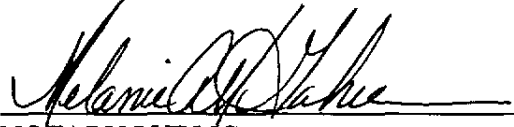
STATE OF FLORIDA        )  
                                  )        ss:  
COUNTY OF HENDRY     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, appeared JAMES L. PITTMAN who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 25<sup>th</sup> day of March, 2004.

(Seal)

 Melanie A. McGahee  
My Commission DD185617  
Expires November 14, 2006

  
\_\_\_\_\_  
NOTARY PUBLIC  
Printed Name: Melanie A. McGahee

My Commission expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

2004 MAR 29 PM 12:57  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

COVENANT LAND DEVELOPMENT, INC., desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at City of  
Clewiston, State of Florida, has named JAMES L. PITTMAN, located at 535 E. El  
Paso Avenue, Clewiston, Florida 33440, as its agent to accept service of process  
within Florida.

COVENANT LAND DEVELOPMENT, INC.

SIGNATURE: \_\_\_\_\_

James L. Pittman

TITLE: Incorporator

DATE: March 25, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

James L. Pittman

DATE: March 25, 2004