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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: Cover | t Images, Inc. | | |
|--------------------|------------------------------------|---------------------------------|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| Enclosed are an or | iginal and one (1) copy of the art | icles of incorporation and | l a check for: |
| \$70.00 | \$78.7 5 | \$78.75 | 2 \$87.50 |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of |
| | | Status ADDITIONAL COPY REQUIRED | |
| | | | |
| FROM: H | ubert M Covert | | |
| | Name | (Printed or typed) | |
| | 15060 SW 153 Street | | |
| | | Address | |
| | Miami, Fl 33187 | , State & Zip | |
| | Chy | , State of Lip | |
| | 786-390-8895 | Telephone number | |
| | Dayunic | corphone number | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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Covert Images, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 15060 SW 153 Street Miami, FL 33187

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **Photography**

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hubert M Covert, President 15060 SW 153 Street Miami, FL 33187

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hubert M Covert 15060 SW 153 Street Miami, FL 33187

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: **Hubert M Covert**

15060 SW 153 Street Miami, FL 33187

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent