

PO5000025483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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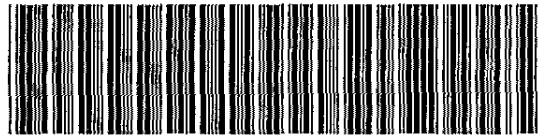
(Business Entity Name)

(Document Number)

Certified Copies / Certificates of Status /

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05 FEB 18 AM 10:49
LEGISLATIVE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 FEB 18 AM 10:52
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Covenant Underground Utilities Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: James R. Swindell
Name (Printed or typed)

P.O. Box 1145 (16148 County Rd 125 N.)
Address

Glen St. Mary, Florida 32040
City, State & Zip

(904) 259-9461 or (386) 623-3130
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be: *Covenant Underground Utilities, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *16148 County Rd. 125 N. Glen St. Mary, FL. 32040 / P.O. Box 1145 Glen St. Mary, FL. 32040*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *for a "Professional Corporation" to transact any and/or all lawful business.*

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James R. Swindell, President, P.O. Box 1145 Glen St. Mary, FL 32040
Kathryn C. Swindell, Vice-President, P.O. Box 128 Glen St. Mary, FL 32040
Alysia M. Robinson, Secretary, P.O. Box 128 Glen St. Mary, FL 32040

ARTICLE VI REGISTERED AGENT

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

James R. Swindell, 16148 County Rd. 125 N. Glen St. Mary, FL. 32040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Kathryn C. Swindell, P.O. Box 128 Glen St. Mary, FL. 32040*

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.

James R. Swindell

Signature/Registered Agent

Kathryn C. Swindell

Signature/Incorporator

2
DATE
FEBRUARY 11 2014
10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED