P05000109832

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600056559766

08/08/05--01059--011 **78.75

05 AUG -8 AU 7: 21

1.81:14613 VAIR 08 SULL

ARTICLES OF INCORPORATION OF THE DOUBLE C COVENANT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

THE DOUBLE C COVENANT, INC.

The principal place of business of this corporation shall be:

7932 Breezy Point Road West; Melrose, Florida 32666

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 7932 Breezy Point Road West; Melrose, Florida 32666, and the name of the initial registered agent of the corporation at that address is Robert C. Caulk.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have three directors initially. The names and addresses of the initial members of the Board of Directors are:

Robert C. Caulk 7932 Breezy Point Road West

Director Melrose, Florida 32666

Candi S. Caulk 7932 Breezy Point Road West

Director Melrose, Florida 32666

Maggi Fisk Cooper 700 West Highland Avenue

Director DeLand, Florida 32720

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert C. Caulk 7932 Breezy Point Road West

President Meirose, Florida 32666

Candi S. Caulk 7932 Breezy Point Road West

Melrose, Florida 32666 Secretary

Maggi Fisk Cooper Treasurer 700 West Highland Avenue DeLand, Florida 32720

ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert C. Caulk 7932 Breezy Point Road West Melrose, Florida 32666

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 32d th day of August 2005.

Robert C. Caulk Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Robert C. Caulk Registered Agent

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this <u>3</u>21 day of August 2005, by Robert C. Caulk.

Notary Public

State of Florida at large My commission expires:

