

P07000121655

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000274080 3)))



H070002740803ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
Fax Number : (239) 597-5623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV - 7 PM 4: 06

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Covelli Development Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000274080 3)))

ARTICLES OF INCORPORATION
OF
COVELLI DEVELOPMENT GROUP, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -7, PM 4: 06

FILED

ARTICLE I
NAME

The name of this corporation is COVELLI DEVELOPMENT GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 15 Panther Lane, Naples, Florida 34109.

The mailing address of the Corporation shall be 15 Panther Lane, Naples, Florida 34109.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

((((H07000274080 3)))

(((H07000274080 3)))

ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

John Covelli
15 Panther Lane
Naples, Florida 34109

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Kent A. Skrivan. The address of the registered agent is 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Kent A. Skrivan
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

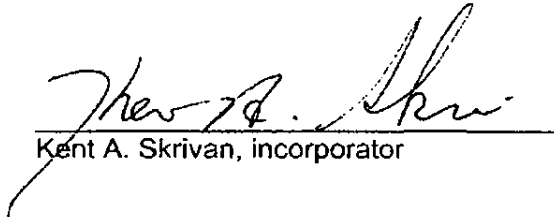
ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law.

(((H07000274080 3)))

((H07000274080 3)))


IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 7 day of November, 2007.

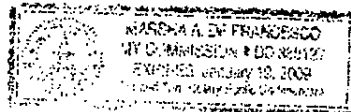

Kent A. Skrivan, incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of November, 2007, by Kent A. Skrivan, who is personally known to me or who produced a drivers' license or identification and who did take an oath.


NOTARY PUBLIC
Commission Expiration:



((H07000274080 3)))

((H07000274080 3)))

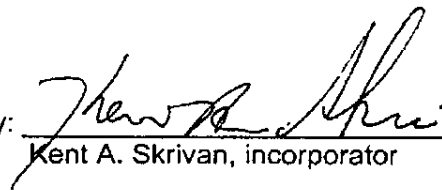
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is COVELLI DEVELOPMENT GROUP, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Kent A. Skrivan

Signed this 7 day of November, 2007.

By:  L.S.
Kent A. Skrivan, incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date November 7, 2007

 L.S.
Kent A. Skrivan,

((H07000274080 3)))