PO900015005

	(Requestor's Name)
<u></u>	(Address)
	(Address)
<u></u>	(City/State/Zip/Phone #)
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:



02/16/09--01030--013 **87.50

60 FEB 16 AM II: 49

COVER LETTER

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

SUBJECT: COVENANT HEALTHCARE STAFFING, 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 \$78.75Filing Fee& Certified Copy

✓ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NORMA E. ASH

Name (Printed or typed)

4030 LAND O LAKES BLVD. STE. B Address

LAND O LAKES. FL. 34639 City, State & Zip

Chy, State & Z

813-915-0626

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 Healthcare Staffing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 4030 Land O Lakes Blvd., Land O Lakes, Fl. 34639 5365 School Road, Land O Lakes, Fl. 34638

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: Jennifer McKinney 3180 Whooping Crane Run, Kissimmee, Fl. 34741 Vice President: Norma Ash 5365 School Road, Land O Lakes, Fl. 34638 Director: Danny Ash 5365 School Road, Land O Lakes, Fl. 34638

ARTICLE VI REGISTERED AGENT

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

Danny Ash 5365 School Road, Land O Lakes, Fl. 34638

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Danny Ash 5365 School Road, Land O Lakes, Fl. 34638

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/Règistered Agent

Signature/Incorporator

Date

60

FEB

<u>.</u> ന

=

64

------F1

li.

2-12-2009 Date