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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR - 1 AM 9:20

TRANSMITTAL LETTER

February 26, 2016

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

SUBJECT: HOLLY COVIAS, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: Holly Covias

1004 Center Lake Burrell Drive

Lutz, Florida 33549

Daytime Telephone Number: 813-731-6351

NOTE: Please provide the original and one copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HOLLY COVIAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1004 CENTER LAKE BURRELL DRIVE
LUTZ, FLORIDA 33549

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is two and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Holly Covias
1004 Center Lake Burrell Drive
Lutz, Florida 33549

Toby Covias
1004 Center Lake Burrell Drive
Lutz, Florida 33549

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Holly Covias
1004 Center Lake Burrell Drive
Lutz, Florida 33549

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ARTICLE VI INCORPORATOR

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

Holly Covias
1004 Center Lake Burrell Drive
Lutz, Florida 33549



Signature/Incorporator

2/26/16

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 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.



Signature/Registered Agent

2/26/16

Date