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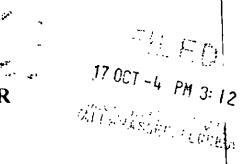


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# TRANSMITTAL LETTER



Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: COVENANT CABINETRY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: CC

COVENANT CABINETRY, INC.

C/O JAMES BRUCE Registered Agent & Incorporator

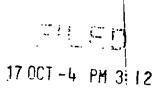
P.O. Box 139

Umatilla, FL 32764

NOTE: The original and one copy of the NEW articles are enclosed.

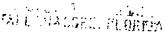
### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



#### ARTICLE I NAME

The name of the Corporation shall be: COVENANT CABINETRY, INC.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1994 COUNTY ROAD 452 EUSTIS, FL 32726 The mailing address for all legal correspondence is: P.O. BOX 139 UMATILLA. FL 32764

### ARTICLE III PURPOSE

This corporation was established as a profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

JAMES BRUCE PRESIDENT 1994 COUNTY ROAD 452 UMATILLA, FL 32784

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES BRUCE 1994 COUNTY ROAD 452 UMATILLA, FL 32764

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

JAMES BRUCE 1994 COUNTY ROAD 452 UMATILLA, FL 32764

Having been named as registered agent to accept service 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) JAMES BRUCE- Registered Agent

Date

(SIGNATURE) JAMES BRUCE- Incorporator

Date

# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

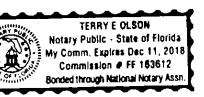
#### COUNTY OF LAKE

- 1. Introduction. James Bruce, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Covenant Cabinetry, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1994 County Road 452 Eustis, FL 32726 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Covenant Cabinetry, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2017 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 1, 2017

Signature – James Bruce

Be it known that on the 1st day of October 2017 before me appeared James Bruce, who is personally known to me.

Notary - State of Florida



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