

P23000072474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

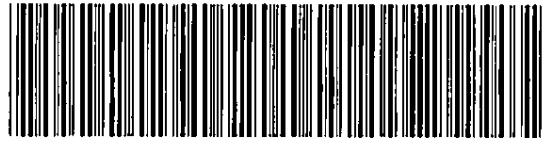
(Business Entity Name)

(Document Number)

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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: COVENANT CABINETRY, INC
C/O, JAMES BRUCE Registered Agent & Incorporator
PO BOX 139
UMATILLA, FL 32784

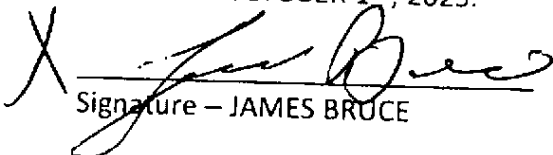
NOTE: The original and one copy of the NEW articles are enclosed.

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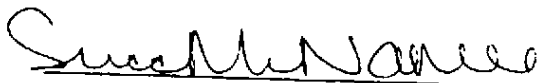
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

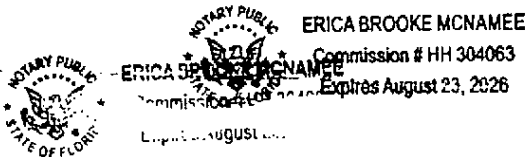
COUNTY OF LAKE

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 RD 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 1ST, 2023 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 1ST, 2023.

X 
Signature – JAMES BRUCE

Be it known that on the 1ST day of OCTOBER 2023 before me appeared JAMES BRUCE, who is personally known to me.


Notary - State of Florida



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 RD 452, EUSTIS, FL 32726

The mailing address for all legal correspondence is: PO BOX 139, UMATILLA, FL 32784

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 RD 452
EUSTIS, FL 32726

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 RD 452, EUSTIS, FL 32726


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

JAMES BRUCE, 1994 COUNTY RD 452, EUSTIS, FL 32726

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.

X 
(SIGNATURE) JAMES BRUCE - Registered Agent

10/01/23
DATE

X 
(SIGNATURE) JAMES BRUCE - Incorporator

10/01/23
DATE

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Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

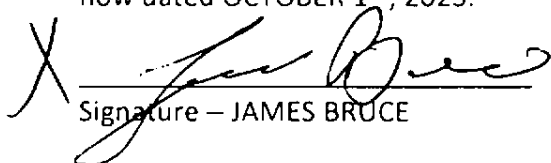
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