

P95000067038

MOYE, O'BRIEN, O'ROURKE, HOGAN & PICKERT

ATTORNEYS AT LAW

JAMES E. MOYE*

*MEMBER OF THE FLORIDA BAR
*MEMBER OF THE GEORGIA BAR

SUITE 310
201 EAST PINE STREET
ORLANDO, FLORIDA 32801
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ATLANTA OFFICE
MOYE, O'BRIEN, O'ROURKE, HOGAN & PICKERT
999 PRITCHETT ST., N.W.
SUITE 2020
ATLANTA, GEORGIA 30309

CHICAGO OFFICE
O'BRIEN, O'ROURKE & HOGAN
SUITE 850
155 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60604

August 23, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

TELEPHONE (904) 493-1141
FAX (904) 493-1142
****122.50 ****122.50

Re: Covert Consultants, Inc.

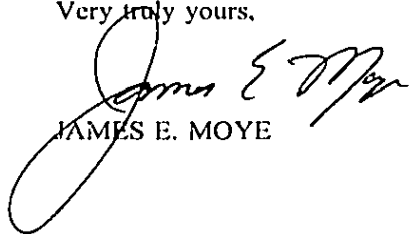
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of Covert Consultants, Inc., a Florida corporation for profit, and an executed Acceptance of Service As Registered Agent. Please file the Articles of Incorporation and return to our offices a certified copy with the applicable filing information in the enclosed self-addressed envelope. We are enclosing a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	<u>\$35.00</u>
Total	\$122.50

Thank you for your prompt attention toward this matter.

Very truly yours,


JAMES E. MOYE

JEM/msn
Enclosures

FILED
95 AUG 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER AUG 30 1995

ARTICLES OF INCORPORATION
OF
COVERT CONSULTANTS, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation shall be:	Covert Consultants, Inc.
The mailing address of this corporation shall be:	825 Carew Avenue, Orlando, Fl. 32804
The street address of this corporation shall be:	825 Carew Avenue, Orlando, Fl. 32804

FILED
95 AUG 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLES III - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be the date these Articles are filed with the office of the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is James E. Moye and the street address of the initial registered office of this corporation is Suite 710 201 East Pine Street, Orlando, Fl. 32801.

ARTICLE VI - DIRECTORS

A. The initial number of directors of this corporation shall be three.

B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefor.

E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Alan M. Spring	825 Carew Avenue, Orlando, Fl. 32804
Jane Spring	825 Carew Avenue, Orlando, Fl. 32804
Jon Bagley	825 Carew Avenue, Orlando, Fl. 32804

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these articles is:

JAMES E. MOYE
201 E. Pine Street, Suite 710
Orlando, Florida 32801

ARTICLE VIII - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

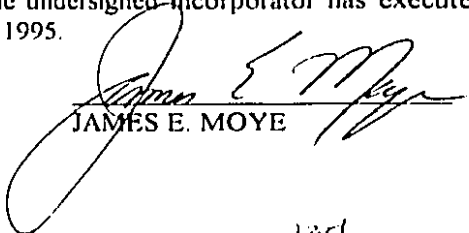
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE X - BYLAWS

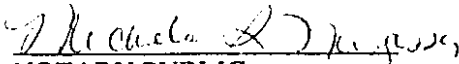
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of August, 1995.

STATE OF FLORIDA
COUNTY OF ORANGE


JAMES E. MOYE

The foregoing instrument was acknowledged before this 23rd day of August, by James E. Moye.


NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, James E. Moye, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

Dated this 23rd day of April, 1995.

James E. Moye
JAMES E. MOYE

FILED
95 AUG 29 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000067038

Requestor's Name
Jane Spring
825 Carew Avenue
Orlando, FL 32804-2028
City/State/Zip Phone #

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer / Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JUL 23 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1996

JANE SPRING
COVERT CONSULTANTS
825 CAREW AVE.
ORLANDO, FL 32804-2028

SUBJECT: COVERT CONSULTANTS, INC.
Ref. Number: P95000067038

We have received your document for COVERT CONSULTANTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The enclosed letter should be retained in the company file.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00033811

RECEIVED
96 JUL 22 AM 8:05
DIVISION OF CORPORATIONS

AFFIDAVIT OF RESIGNATION OF JANE SPRING

STATE OF FLORIDA
COUNTY OF ORANGE

I, Jane Spring, after being duly sworn, state that, to the best of my knowledge, information and belief, under the penalties of perjury, the following is true and correct.

I, Jane Spring, hereby resign as Secretary/Treasurer of Covert Consultants, Inc., a Florida corporation; and that the corporation has been notified in writing of my resignation.

FURTHER AFFIANT SAYETH NOT.

Jane Spring
JANE SPRING

SUBSCRIBED AND SWORN TO before me this 26 day of June, 1996, by
Jane Spring. She is personally known to me or has produced _____ as
identification and did (did not) take an oath.

Diane C. Robinson
Notary Public, State of Florida

Type or Print Name of Notary Public

My commission expires:

DIANE C. ROBINSON
Notary Public, State of Florida
My Comm. Expires July 1, 1998
Comm. No. CC38270Q

MOYE, O'BRIEN, O'ROURKE, HOGAN & PICKERT

ATTORNEYS AT LAW

PATRICK J. KENNEDY*

*MEMBER OF THE FLORIDA BAR

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201 EAST PINE STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 845-5544
TELEFAX (407) 845-5040

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SUITE 250
ATLANTA, GEORGIA 30309

CHICAGO OFFICE
O'BRIEN, O'ROURKE & HOGAN
10 NORTH LA SALLE STREET
SUITE 2900
CHICAGO, ILLINOIS 60604

P 95 000067038

August 12, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: COVERT CONSULTANTS, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Covert Consultants, Inc., a Florida corporation for profit. Please file the Articles of Amendment to Articles of Incorporation and return a file stamped copy to our offices in the enclosed self-addressed envelope. We are enclosing a check in the amount of Thirty-Five Dollars (\$35.00) to cover the cost of filing.

Thank you for your prompt attention toward this matter.

000002263640--5
-08/18/97--01073--005
*****35.00 *****35.00

Very truly yours,

Patrick J. Kennedy
PATRICK J. KENNEDY

PJK/sp
Enclosures

FILED
97 AUG 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
KFF
8-22-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COVERT CONSULTANTS, INC.

FILED
97 AUG 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVERT CONSULTANTS, INC., does hereby amend the Articles of Incorporation as follows:

A. The Amendments to be adopted were unanimously approved and adopted at a duly called meeting of the shareholders and directors of the Corporation held on August 11, 1997, said Amendments being adopted to change and amend the Articles of Incorporation to read as follows:

ARTICLE VI - DIRECTORS

A. The number of directors of this Corporation shall be one (1).

* * *

E. The name and street address of the members of the Board of Directors, each to hold office until the next annual meeting of the shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

NAME

STREET ADDRESS

Alan M. Spring

910 Elm Avenue
Sanford, Florida 32771

IN WITNESS WHEREOF, I hereunto set my hand this 12th day of August, 1997.

COVERT CONSULTANTS, INC.

By: Alan M. Spring
ALAN M. SPRING, President and Director

STATE OF FLORIDA
COUNTY OF COCOA

The foregoing instrument was acknowledged before me this 12th day of August, 1997 by ALAN M. SPRING of COVERT CONSULTANTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.

Alan M. Spring
(Signature of Person Taking Acknowledgement)

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

NOTARY PUBLIC - STATE OF FLORIDA
SALLY PIKE
COMMISSION # CC890001
EXPIRES 7/22/2001
BONDED THRU ASA 1-888-NOTARY1