

P970000/9192



ACCOUNT NO. : 072100000032

REFERENCE : 277730 8893A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 1997

ORDER TIME : 2:27 PM

ORDER NO. : 277730-005

CUSTOMER NO: 8893A

CUSTOMER: Bradley J. Wood, Esq  
BOYDSTUN DABROSKI & LYLE, PA

200002101782--5

2nd Floor  
2600 9th Street North  
St. Petersburg, FL 33704

DOMESTIC FILING

NAME: COVENANT MACHINE & TOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

K.R.

MAR - 3 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 28 AM 10:38

FILED

96

FEB 28

PM 3:34

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
COVENANT MACHINE & TOOL, INC.**

97 FEB 28 AM 10:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be COVENANT MACHINE & TOOL, INC.  
The address of the principal office of this corporation shall be 7206 O'Brien Street, Tampa, FL 33616, and the mailing address of the corporation shall be 1606 E. Sewaha Street, Tampa, FL 33612.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be that of Boydston, Dabroski & Lyle, P.A., located at 2600 Ninth Street, N., St. Petersburg, FL 33704. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

#### **ARTICLE IV. DURATION**

Period of existence of the corporation is perpetual.

#### **ARTICLE V. AUTHORIZED SHARES**

The corporation is authorized to issue 2,000 shares of common stock having, par value of \$1.00 per share.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The initial Board of Directors shall consist of one (1) member. The name and address of the initial member of the Board of Directors is:

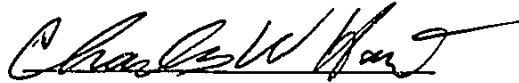
Charles W. Hart, Director      1606 E. Sewaha Street      Tampa, FL 33612

#### **ARTICLE VII. THE INCORPORATOR**

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

Charles W. Hart      1606 E. Sewaha Street      Tampa, FL 33612

IN WITNESS WHEREOF the undersigned incorporator has executed these  
Articles of Incorporation this 27<sup>th</sup> day of February, 1997.



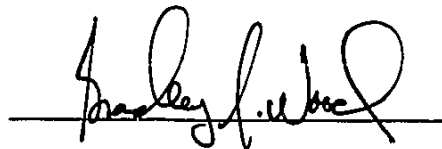
Charles W. Hart

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the  
above-named corporation at the place designated in this certificate, I hereby accept the  
appointment of 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 completed  
performance of my duties, and I am familiar with and accept the obligations of my  
position as Registered Agent under §607.0505, Florida Statutes.

DATED: 21<sup>st</sup> day of February, 1997.



Bradley J. Wood, Esq.

bw022702.doc

FILED  
97 FEB 28 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA