

P9-7000024121

Mail Boxes ETC.

Requestor's Name

8930 State Road 84

Address

Davie, FL 33324

City/State/Zip

Phone #

600002111366--1
Office Use Only 03/12/97--01082--001
*****70.00 *****70.00

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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97 MAR 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
COVENANT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Covenant Enterprises, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is shall be: 8930 State Road 84 #167, Davie, Florida 33324, or other such place as may be determined by the Directors from time to time.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jeffrey M. Stewart, 3888 S.W. 64 Avenue Davie, Florida 33314.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Jeffrey M. Stewart, 3888 S.W. 64 Avenue Davie, Florida 33314.

ARTICLE VI - PURPOSE

The purpose of the corporation is for the wholesale distribution of products, consisting at this time of cleaning products such as laundry detergent, degreaser, hand soap, fabric softener, and other such products as are made available. The corporation will also operate coin laundry(s) at locations to be determined by the Directors.

ARTICLE VII - SHARES

The aggregate number of authorized shares is one hundred, 100.

ARTICLE VIII - BUSINESS COMMENCEMENT

The corporation will not commence business until at least one thousand dollars, \$1000.00, have been received by it as consideration for the issuance of shares.

ARTICLE IX - SHARES VOTE

Cumulative voting of shares of stock is not authorized.

ARTICLE X - SHAREHOLDER RIGHTS

The provisions offered to shareholders are as follows: Shareholders have the pre-emptive right acquire additional or treasury shares of the corporation if or when they are made available by a unanimous decision of the Directors.

ARTICLE XI - CORPORATE INTERNAL AFFAIRS

The provisions for the regulating of internal affairs of the corporation are as follows:

ARTICLE XI CONTINUED

All internal investigations, not involving the Officers or Directors, shall be investigated by the congregation of Officers and Directors. Incidents involving such persons will be investigated by an independent source unanimously agreed upon by the Directors and Officers not involved. In either case all conclusions and decisions shall be final.

ARTICLE XII - INITIAL BOARD OF DIRECTORS

The powers of this Corporation shall be exercised; its properties controlled, and its affairs conducted by a Board of Directors. The manner of election of the Board of Directors shall be specified in the Bylaws. The number of Directors of the Corporation may be increased or decreased from time to time by the Bylaws, however, shall never be less than three (3). The names and addresses of the initial Members of the Board of Directors are as follows:

Jeffrey M. Stewart
8930 State Road 84 #167
Davie, Florida 33324

Donald E. Breton
6141 S.W. 41 Court
Davie, Florida 33314

Julia A. Stewart
8930 State Road 84 #167
Davie, Florida 33324

Eleanor Breton
6141 S.W. 41 Court
Davie, Florida 33314

ARTICLE XIII - INDEMNIFICATION

Every person who is now or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director or Officer of the Corporation (whether or not he/she is a Director or Officer of the Corporation at the time he/she is made party to such action, suit or proceeding, or at the time such costs or expense is incurred by or imposed on him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

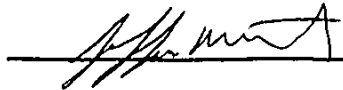
ARTICLE XIV - BYLAWS

The Board of Directors of this Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered, or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to the limitations set forth in the Florida Corporations Act concerning corporate action that must be authorized or approved by Members of the Corporation.

ARTICLE XV - AMENDMENTS TO ARTICLES OR INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, however, such amendment may be adopted only after receiving an affirmative vote by the majority of the Directors.

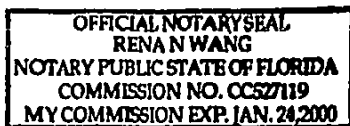
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this eleventh day of March, 1997, for the purpose of forming this Corporation under the laws of the State of Florida.

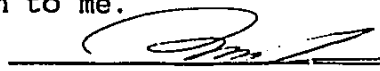
 F.D.L.

Jeffrey M. Stewart
Incorporator

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this eleventh day of March, 1997 by Jeffrey M. Stewart, who is provided proper identification to me.





Rena N. WANG
Notary Public, State of Florida

My Commission Number: CC527119
My Commission Expires: Jan 24, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of the process of the above styled corporation, at the office stated above, I hereby accept to act in the capacity of the Registered Agent and agree to comply with the provisions relative to keeping said office open.

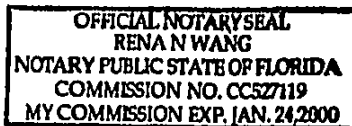



Jeffrey M. Stewart
Registered Agent

F.P.L.

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this eleventh day of March, 1997 by Jeffrey M. Stewart, who produced proper identification to me.





Rena N. WANG
Notary Public, State of Florida

My Commission Number: CC527119
My Commission Expires: Jan. 24, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA