

# TRANSMITTAL LETTER

P97000042656

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Covenant Financial Consultants, Inc.  
(Proposed corporate name - must include suffix)

300002174393--2  
-05/12/97--01029--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: D. THORNE  
Name (printed or typed)

15019 MEADOW LAKE ST  
Address

ODESSA FL 33556  
City, State & Zip

813 920 1443  
Daytime Telephone number

FILED  
STATE  
CLERK  
05/12/97

NOTE: Please provide the original and one copy of the articles.

05/14/97

ARTICLES OF INCORPORATION  
OF  
COVENANT FINANCIAL CONSULTANTS, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
JAN 10 1980

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COVENANT FINANCIAL CONSULTANTS, INC.

The principal place of business of this corporation shall be:

4949 Marbrisa Drive, Suite 1402  
Tampa, FL 33624

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1313 N. Church Avenue, Tampa, FL 33607, and the name of the initial registered agent of the corporation at that address is Richard M. Haber.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

Douglas A. Thorne  
4949 Marbrisa Drive  
Suite 1404  
Tampa, FL 33624

ARTICLE VIII. SUBSCRIBER

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

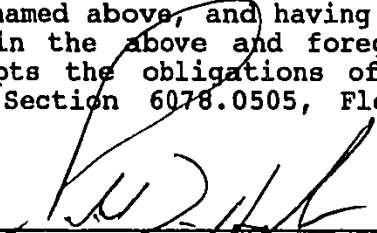
Douglas A. Thorne  
4949 Marbrisa Drive, Suite 1404  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of April, 1997.

  
\_\_\_\_\_  
Douglas A. Thorne

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Richard M. Haber, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.

  
\_\_\_\_\_  
Richard M. Haber

corp\articles.cov

FILED STATE  
SECRETARY OF STATE  
JAN 10 2007  
CORPORATION