

PA7000077663

TRANSMITTAL LETTER

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

300002285903--4
-09/05/97--01092--015
****140.00 ****70.00

SUBJECT: COVENANT FINANCIAL, Inc.
(Proposed corporate name - must include suffix)

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:

Roy E. Willey
Name (printed or typed)

201 JUNE ST
Address

JUPITER FL 33458
City, State & Zip

561-744-9547
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 8:55

NOTE: PLEASE MAKE EFFECTIVE DATE SEPT 1, 1997

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

9/9/97

EFFECTIVE DATE

9/1/97

ARTICLES OF INCORPORATION

OF

COVENANT FINANCIAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Covenant Financial, Inc., whose principal office is located at 201 Juno Street, Jupiter, Palm Beach County, Florida 33458.

ARTICLE II - TERM OF EXISTANCE

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in business services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME	POST OFFICE ADDRESS
Roy E. Wiley	224 Ocean Dunes Circle Jupiter, FL.33477

ARTICLE VI - EFFECTIVE DATE

The effective date is to be September 1, 1997.


Page 2 - Articles of Incorporation,
COVENANT FINANCIAL, INC.

ARTICLE VI - INCORPORATOR

FIFTH, The name and mailing address of the incorporator is
as follows:

NAME	POST OFFICE ADDRESS
Roy E. Wiley	224 Ocean Dunes Circle Jupiter, FL 33477

The undersigned incorporator has executed these Articles of
Incorporation on this 3rd day of September, 1997



Roy E. Wiley

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 AM 8:55

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: Covenant Financial, Inc.
2. The name and address of the registered agent and office is:

Roy E. Wiley

201 Juno Street

Jupiter, FL. 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Roy E. Wiley
Roy E. Wiley

Date: 9.3.97