

P970000 9/1/68

EDMUND D. QUINTANA, P.A.

LAWYERS

201 E. 4TH STREET

PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA

BOARD CERTIFIED CIVIL TRIAL LAWYER  
ALSO ADMITTED IN MISSISSIPPI

FILED  
97 OCT 21 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(850) 760-1177  
FAX (850) 760-5551

October 7, 1997

ENTERED  
10-22-97

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

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700002317177--3  
-10/10/97--01041--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GINA COVERT, P.A.

To Whom It May Concern:

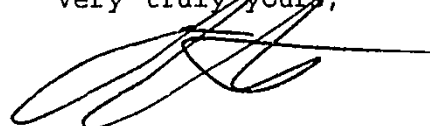
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of \$122.50, which covers the following costs for the corporation:

- |  |       |
|--|-------|
| 1. Filing Fee for Articles of Incorporation    | 35.00 |
| 2. Certified Copy of Articles of Incorporation | 52.50 |
| 3. Filing Fee for Registered Agent             | 35.00 |

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,



Edmund D. Quintana

EDQ/cwc

Enc. as stated

~~1097-23309~~

623

F. CHESNEY OCT 23 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1997

EDMUND D QUINTANA ESQUIRE  
201 E 4TH STREET  
PANAMA CITY, FL 32401

SUBJECT: GINA COVERT, P.A.  
Ref. Number: W97000023309

FILED  
97 OCT 21 PM 1:21  
TALLAHASSEE, FLORIDA

We have received your document for GINA COVERT, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 897A00049976

ARTICLES OF INCORPORATION

OF

GINA COVERT, P.A.

FILED  
97 OCT 21 PM 1:21  
TALLAHASSEE, FLORIDA

10-22-97

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 455, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation;

I

NAME OF CORPORATION

The name of this corporation shall be GINA COVERT, P.A.

II

PURPOSES

This corporation may engage in any activity or business permitted under Chapter 455 of the laws of the State of Florida with respect to the practice of the profession of advertising and media consulting.

III

CAPITAL STOCK

(a) The capital stock of this corporation shall consist of five hundred (500) shares of common stock having a par value of one dollar (\$1) per share.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

(c) Shares of the corporation's stock and certificates shall be issued only to Gina Covert or other individuals in good standing

and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

DURATION

The corporation shall have perpetual existence.

V

DATE OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall become effective is October 22, 1997.

VI

PRINCIPAL OFFICE OF CORPORATION AND RESIDENT AGENT

The initial street address of the principal office and registered office of this corporation is 837 Grace Avenue, Panama City, Florida, 32405, and GINA COVERT, 837 Grace Avenue, Panama City, Florida, 32405, is hereby designated as Resident Agent for this corporation.

VII

NUMBER OF DIRECTORS

This corporation shall have one director, but the by-laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

VIII

NAME AND ADDRESS OF FIRST BOARD OF DIRECTORS

The name and street address of the First Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Gina Covert	837 Grace Avenue Panama City, FL 32405

#### IX

##### NAME AND ADDRESS OF SUBSCRIBER TO CERTIFICATE OF INCORPORATION

The name and street address of the subscriber to this certificate of incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Gina Covert	837 Grace Avenue Panama City, FL 32405

#### X

##### OFFICERS

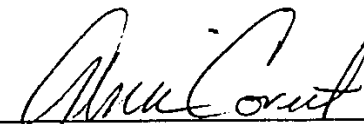
The officer of this corporation shall be a President/Secretary and such other officers or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

#### XI

##### BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a professional service corporation.


IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 22<sup>nd</sup> day of October, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and such corporation shall be effective on October 22, 1997, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

  
GINA COVERT

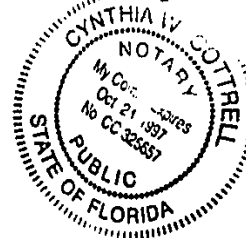
STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned, duly authorized to take acknowledgements and administer oaths, appeared GINA COVERT, personally known to me, who, being first duly cautioned and sworn, upon her oath deposes and says that she has signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED TO before me this 22<sup>nd</sup> day of October, 1997.

  
Notary Public

My commission expires:



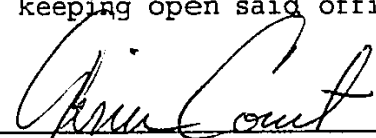
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That GINA COVERT, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Gina Covert, located at 837 Grace Avenue, Panama City, Florida, 32405, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
GINA COVERT  
(Resident Agent)

FILED  
97 OCT 21 PM 1:21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA