

TRANSMITTAL LETTER

P98000004262

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

COVENANT HEALTHCARE, *Clinic, Inc.*

SUBJECT:

(Proposed corporate name - must include suffix)

100002400041-5
-01/14/98-01075-003
***131.25 ***131.25

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:

Marion Hughes Collins
MARION HUGHES COLLINS

Name (Printed or typed)

P.O. BOX 1823

Address

PERRY, FLORIDA 32348

City, State & Zip

(904) 294-4310 & (904) 294-4314

Daytime Telephone number

Dmc
1-14-98

FILED
98 JAN 14 PM 1:40
RECEIVED
98 JAN 14 PM 1:25
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

98 JAN 14 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COVENANT HEALTHCARE CLINIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. BOX 1779

SOUTHEAST CORNER OF BLOXHAM AND CLYDE STREETS

MAYO, FLORIDA 32066

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARION HUGHES COLLINS

SOUTHEAST CORNER OF BLOXHAM AND CLYDE STREETS

MAYO, FLORIDA 32066

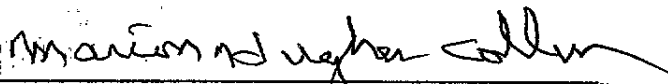
ARTICLE V INCORPORATOR

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

MARION HUGHES COLLINS

P.O. BOX 1823

PERRY, FLORIDA 32348



Signature/Incorporator

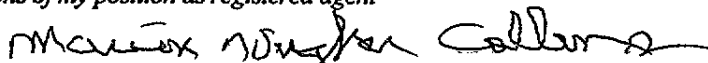
MARION HUGHES COLLINS

JANUARY 13, 1998

Date

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent

MARION HUGHES COLLINS

JANUARY 13, 1998

Date