

P. 98000090729

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

600002671126--1  
-10/23/98--01055--008  
\*\*\*\*122.50 \*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Bobbie Sue Cavell

Name (Printed or typed)

424 Willows Ave

Address

Port St Lucie, FL 3

City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 23 AM 11:15

FILED

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

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**ARTICLES OF INCORPORATION  
OF  
COVELL, INC.  
ARTICLE I**

**FILED**  
98 OCT 23 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NAME**

The name of this corporation shall be COVELL, INC.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and this state.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value capital stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

**ARTICLE V**

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is: 424 Willows Ave., Port St. Lucie, Florida 34952

The name of the initial registered agent of this corporation at that address is :  
Bobbie Sue Covell 424 Willows Ave., Port St. Lucie, Florida 34952

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Bobbie Sue Covell

## ARTICLE VI

## DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Bobbie Sue Covell 424 Willows Ave., Port St. Lucie, Florida 34952

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator signing these articles is:  
Bobbie Sue Covell 424 Willows Ave.  
Port St. Lucie 34952

**ARTICLE VIII**

**AMENDMENT**

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the Corporation entitled to vote, or by an amendment signed by all stockholders of the corporation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of October 1998

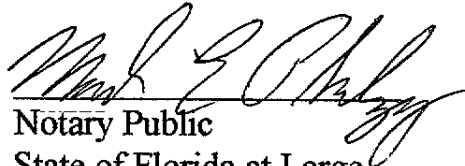
  
Bobbie Sue Covell  
**STATE OF FLORIDA**

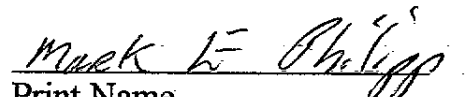
**COUNTY OF ST.LUCIE**

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared  
Bobbie Sue Covell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my

official seal, in the state and county aforesaid, this 15 day of  
Oct, 1998

  
Notary Public  
State of Florida at Large

  
Print Name  
My commission expires:

(NOTARIAL SEAL)



MARK E. PHILIPP  
My Comm Exp. 12/25/99  
Bonded By Service Ins  
No. CC520811

☒ Personally Known ☐ Other I.D.