

P99000051350

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUN -3 AM 8:05

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

SUBJECT: COVALLO INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

600002894186--E
-06/03/99--01071--002
*****87.50 *****87.50

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: PAUL S. MANN
Name (Printed or typed)

TWO GARDEN CENTER
Address

BROOMFIELD, CO 80020
City, State & Zip

(303) 465-2585
Daytime Telephone number

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

B. BROWN JUN - 8 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

COVALLO INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

121 WATERFORD
DELRAY BEACH, FL 33446

ARTICLE III SHARES

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

1,000 COMMON SHAREL

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

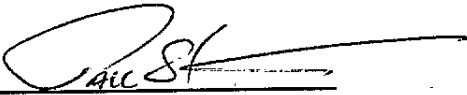
JOAN COVAL
121 WATERFORD
DELRAY BEACH, FL 33446

ARTICLE V INCORPORATOR

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

PAUL MANN
TWO GARDEN CENTER, SUITE 301
BROOMFIELD, CO 80020

PAUL S. MANN


Signature/Incorporator

5-27-99

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

SEE ATTACHED

Signature/Registered Agent

5-27-99

Date

FILED
CLERK
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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COVALLO INTERNATIONAL, INC.
Articles of Incorporation
Attachment

This Statement is hereby attached and made a part of the
articles of incorporation of COVALLO INTERNATIONAL, INC.

I, JOAN I COVAL, by my signature, do hereby agree to be
appointed as, and carry out the duties of, the registered agent
of COVALLO INTERNATIONAL, INC.

NAME OF COMPANY

BY: Joan I Coval
NAME

Dated: May 27, 1999