

P99000062492

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000017193 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (850) 297-0217

**FLORIDA PROFIT CORPORATION OR P.A.**

**COVEY & COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**FILED**  
99 JUL 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000017193

**ARTICLES OF INCORPORATION  
OF  
COVEY & COMPANY, INC.**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be: **COVEY & COMPANY, INC.** and its principal office and mailing address shall be:

MICHELE KEHNERT  
9826 SCOTT MILL ROAD  
JACKSONVILLE, FL 32257

**ARTICLE II**

The location of its initial registered office in the State of Florida is 9826 SCOTT MILL ROAD JACKSONVILLE, FL 32257 but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is MICHELE KEHNERT.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV**

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

PREPARED BY: BETTY LESTRANGE, ESQUIRE.  
3020 N. FEDERAL HWY BLDG #11  
FORT LAUDERDALE, FL 33306  
BAR NO. 902550  
954-561-0557

99 JUL 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000017193

1199000017193

**ARTICLE V**

The term of the existence of the corporation shall be perpetual.

**ARTICLE VI**

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

MICHELE KEHNERT  
9826 SCOTT MILL ROAD  
JACKSONVILLE, FL 32257

**ARTICLE VII**

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

**ARTICLE VIII**

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

MICHELE KEHNERT  
9826 SCOTT MILL ROAD  
JACKSONVILLE, FL 32257

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 6<sup>th</sup> day of July, 1999.

*[Signature]* President  
FOUR 523-558-52-4410

*[Signature]*  
NOTARY PUBLIC



RICHARD GROOMS  
COMMISSION # CG 191867  
EXPIRES AUG. 27, 1999  
BONDED \$10,000  
ATLANTIC BONDING CO., INC.

1199000017193

JUL-14-99 WED 8:56 AM

P. 4

#990000 7/193

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; **COVEY & COMPANY, INC.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named **MICHELE KEHNERT**, 9826 SCOTT MILL ROAD City of **JACKSONVILLE**, County of **DUVAL**, State of **FLORIDA**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By:

*[Signature]* President

*[Signature]*  
NOTARY PUBLIC



**RICHARD GROOMS**  
COMMISSION # CC 481657  
EXPIRES AUG. 27, 1999  
BONDED thru  
ATLANTIC BONDING CO., INC.

**FILED**  
99 JUL 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#990000 7/193