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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

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SECRETARY UP STATE TALLAHASSEE, FLORIDA

	Office Use Only	
CORPORATION NAME(S) & DOCU	UMENT NUMBER(S), (if known):	
1. EVOLUTION MI	ANAGENENT CORP. (DOCUMENT #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time	2.00	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director	
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign  Limited Portnership	
Ficutious Name	Limited Partnership Reinstatement	
	☐ Trademark ☐ Other	
	Examiner's Initials	



March 24, 2006

**LAZARUS** 

\*\*\*WALK-IN\*\*\*

SUBJECT: EVOLUTION MANAGEMENT CORP.

Ref. Number: W06000014309

We have received your document for EVOLUTION MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 906A00020257

### ARTICLES OF INCORPORATION OF

**Evolution Management Corp.** 

FILED

06 MAR 28 PM 12: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is Evolution Management Corp.

#### ARTICLE II – DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is  $\mathcal{HERNAN}$   $\mathcal{G}_{\bullet}$   $\mathcal{SCENI}$  The principal place of business of the corporation shall be 18851 NE 29<sup>th</sup> Avenue Suite 700 Aventura, FL 33180.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall be having 1 President Initially. The number of Director may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the initial Director is:

Hernan G. Sceni

18851 NE 29<sup>th</sup> Avenue Suite 700 Aventura, FL 33180.

#### ARTICLES VII – LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s), President, or Director(s).

#### ARTICLES VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLES IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLES X - INCORPORATOR

The person signing these articles is HERNAN G. SCENI
18851 NE 29Łh AVENUE, STE 700
AVENTURA, FLORIDA 33180

#### ARTICLES XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this March, 20 2006

Hernan G. Sceni

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Evolution Management Corporation organized under the laws of the State of Florida has name Hernan G. Sceni 18851 NE 29<sup>th</sup> Avenue Suite 700, Aventura, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Hernan G. Sceni

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR EVOLUTION MANAGEMENT CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

Dated this March 20th 2006

Hernan G. Sceni