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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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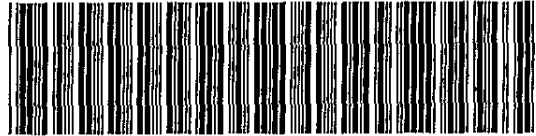
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Evergreen Management Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Dana Fogle, Esquire

(Name of Person)

Fogle & Fiedler, P. A.

(Firm/Company)

P. O. Box 24

(Address)

DeLand, Fl. 32721-0024

(City/State and Zip code)

For further information concerning this matter, please call:

J. Dana Fogle

(Name of Person)

at ( 386 ) 734-4215

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

2005 FEB 24 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Evergreen Management Group, Inc.,  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 06-145793  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/11/1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
140 Sherman St. Fairfield, CT 06824

7. \_\_\_\_\_  
(Principal office address)  
101 N. Woodland Blvd., Ste. 205, DeLand, Fl 32720  
\_\_\_\_\_  
(Current mailing address)

8. Environmental Consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Adrian Kent

Office Address: 101 N. Woodland Blvd., Ste 205  
DeLand, Florida 32720  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: Michael Cody

Address: 248 Umpawaug Rd.

Redding, Ct. 06896

Vice Chairman: Robert Ehlers

Address: 541 Gilbert Highway

Fairfield, Ct. 06430

Director: Adrian Kent

Address: 101 N. Woodland Blvd., Ste 205

DeLand, Fl. 32720

Director: Larry Stuart

Address: 101 N. Woodland Blvd., Ste 205

DeLand, Fl. 32720

## B. OFFICERS

President: Michael J. Cody

Address: 248 Umpawaug Rd.

Redding, CT 06896

Vice President: Adrian Kent and Larry Stuart

Address: 101 N. Woodland Blvd., Ste. 205

DeLand, Fl. 32720

Secretary: Robert Ehlers

Address: 541 Gilbert Highway, Fairfield, CT. 06430

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X *Adrian W. Kent*

(Signature of Director or Officer listed in number 12 of the application)

14. Adrian Kent, V.P./Dir.

(Typed or printed name and capacity of person signing application)

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FEB 24 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EVERGREEN MANAGEMENT GROUP, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on April 11, 1996.

Insofar as the records of this office reveal, the corporation is in  
existence.

A handwritten signature in cursive script, appearing to read "Susan Bynum", is written over a horizontal line.

Secretary of the State

Date Issued: December 2, 2004