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2006 JAN 20 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pamela Morgan GAVE
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MINA

The word company does not
mean a difference.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EVERGREEN CONSTRUCTION, 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:

Henry Chapman, President

(Name of Person)

Evergreen Construction, Inc.

(Firm/Company)

9005 East Tyson Road

(Address)

Villa Rica, GA 30180

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Henry Chapman, President at (770) 456-8231

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

HENRY CHAPMAN
EVERGREEN CONSTRUCTION, INC.
9005 EAST TYSON ROAD
VILLA RICA, GA 30180

SUBJECT: EVERGREEN CONSTRUCTION, INC.
Ref. Number: W05000048654

We have received your document for EVERGREEN CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00064677



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 31, 2005

HENRY CHAPMAN
EVERGREEN CONSTRUCTION, INC.
9005 EAST TYSON ROAD
VILLA RICA, GA 30180

SUBJECT: EVERGREEN CONSTRUCTION, INC.
Ref. Number: W05000048654

We have received your document for EVERGREEN CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The Word Company does not make a difference.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00065501



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2005

HENRY CHAPMAN
EVERGREEN CONSTRUCTION, INC.
9005 EAST TYSON ROAD
VILLA RICA, GA 30180

SUBJECT: EVERGREEN CONSTRUCTION, INC.
Ref. Number: W05000048654

We have received your document for EVERGREEN CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please try again.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00067702

**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 Construction, Inc.

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

Harik Chapman Construction Company

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

2. GA

(State or country under the law of which it is incorporated)

3. 58-2108988

(FEI number, if applicable)

4. 5/94

(Date of incorporation)

5. perpetual

(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)

7. 9005 East Tyson Road

(Principal office address)

9005 East Tyson Road

(Current mailing address)

8. Framing Contractor

(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: Mr. Rene Hernandez

Office Address: c/o Walden @ Bartram Springs, 14951 Walden Springs Way

Jacksonville

(City)

- , Florida 32258

(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.

Rene Hernandez

(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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2006 JAN 20 A 11:06
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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Henry Chapman, President

Address: 9005 East Tyson Road, Villa Rica, GA 30180

Vice President: Pamela Morgan

Address: 9005 East Tyson Road, Villa Rica, GA 30180

Secretary: Pamela Morgan

Address: 9005 East Tyson Road, Villa Rica, GA 30180

Treasurer: Cindy Britt

Address: 9505 East Tyson Road, Villa Rica, GA 30180

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

13. Henry Chapman
(Signature of Director or Officer listed in number 12 of the application)

14. Henry Chapman, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K412616
DATE INC/AUTH/FILED: 05/16/1994
JURISDICTION : GEORGIA
PRINT DATE : 09/29/2005
FORM NUMBER : 211

EVERGREEN CONSTRUCTION, INC.
PAMEL MORGAN
9005 EAST TYSON ROAD
VILLA RICA, GA 30180

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

EVERGREEN CONSTRUCTION, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050929182128140



Cathy Cox

Cathy Cox
Secretary of State

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2006 JAN 20 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA