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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/5/07

11016-55222

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EVANOVICH, 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:

PETER EVANOVICH
(Name of Person)
EVANOVICH, INC.
(Firm/Company)
P.O. BOX 2829
(Address)
NAPLES, FL 34106
(City/State and Zip code)

For further information concerning this matter, please call:

PETER EVANOVICH at (239) 403 0921
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

RECEIVED

07 JAN -5 PM 4:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 27, 2006

PETER EVANOVICH
EVANOVICH, INC.
POBOX 2829
NAPLES, FL 34106

SUBJECT: EVANOVICH, INC.
Ref. Number: W06000055222

We have received your document for EVANOVICH, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 506A00072684

**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. EVANOVICH, 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. DELAWARE 3. 54 1749764
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 26 DECEMBER 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10 JANUARY 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3240 FORT CHARLES DRIVE NAPLES, FL 34102
(Principal office address)

P.O. BOX 2829 NAPLES, FL 34106
(Current mailing address)

8. WRITING SERVICES
(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: Howard M. Huijsa, Esq.

Office Address: 3001 Tgmiami Trail North

Naples, Florida 34102
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Howard M. Huijsa
(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:

A. DIRECTORS

Chairman: JANET EVANOVICH

Address: P.O. BOX 2829 NAPLES FL 34106

Vice Chairman: PETER J EVANOVICH

Address: PO BOX 2829 NAPLES FL 34106

Director: PETER S. EVANOVICH

Address: PO. BOX 2829 NAPLES FL 34106

Director: _____

Address: _____

B. OFFICERS

President: JANET EVANOVICH

Address: P.O. BOX 2829
NAPLES, FL 34106

Vice President: PETER J. EVANOVICH

Address: P.O. BOX 2829
NAPLES, FL 34106

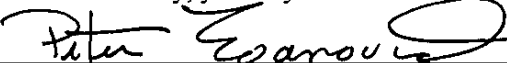
Secretary: ALEXANDRA EVANOVICH

Address: 591 PUTTER POINT PLACE NAPLES FL 34103

Treasurer: PETER S. EVANOVICH

Address: P.O. BOX 2829 NAPLES FL 34106

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

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

14. PETER J. EVANOVICH, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

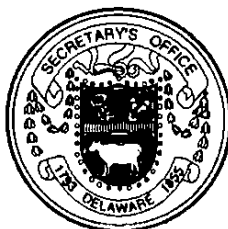
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVANOVICH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2006.

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07 JAN -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5298955

DATE: 12-21-06