

F18000002041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-41184 ADD.

Office Use Only



100312317971

04/27/18--01010--015 **87.50

SECRETARY OF STATE
TALLAHASSEE, FL 32399

18 APR 27 PM 3:41

FILED

K SALY
MAY - 2 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evergreen Design 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," or "Certificate of Good Standing" 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:

Rodney McNabb
Name of Person

Evergreen Design Group, Inc
Firm/Company

PO Box 2193
Address

Garner NC 27529
City/State and Zip code

Rodney@evergreendesigngroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney McNabb at (800) 680 6630 x1
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

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 Design 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. TX (State or country under the law of which it is incorporated) 3. 251906068 (FEI number, if applicable)

4. 01/01/2005 (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

7. 5037 GLEN CREEK TRAIL, GARNER NC 27529 (Principal office address) PO BOX 2193 GARNER NC 27529 (Current mailing address, if different)

FILED 18 APR 27 PM 3:41 DEPARTMENT OF STATE PALM BEACH COUNTY FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Rodney McNabb w/Evergreen Design Group Office Address: 2255 Glades Rd, Ste 324 A Boca Raton FL 33431, Florida 33431 (City) (Zip code)

9. 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.

Handwritten signature of Rodney McNabb (Registered agent's signature)

10. 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.

FILED
18 APR 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rodney McJabbs

Address: 2255 Glades Rd, Ste 324 A
Boca Raton FL 33431

Vice President: Kenn Bates

Address: 166 East Valley View Dr
Bayfield CO 81122

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Rodney McJabbs
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Rodney McJabbs, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Evergreen Design Group, Inc. (file number 800427379), a Domestic For-Profit Corporation, was filed in this office on December 14, 2004.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2005

FILED
18 APR 27 PM 3:41
SECRETARY OF STATE
TALL MARSHES FLD (CNDP)

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 18, 2018.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State