

Sent By: COBB & COLE;
Division of Corporations

386 238 7003

Apr-5 06 13:00;

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Florida Department of State
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4/5/2006 11:00 FAX 001/001 Florida Dept of State



April 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EVERGREEN SALES & MARKETING SERVICES, INC.

1449 S. NOVA RD.

DAYTONA BCH, FL 32114-5838US

SUBJECT: EVERGREEN SALES & MARKETING SERVICES, INC.

REF: L00775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Incorporation.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000089465
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

EVERGREEN SALES & MARKETING SERVICES, INC.

A Florida Corporation

Pursuant to a resolution duly adopted by its shareholders as of March 31, 2006
Evergreen Sales & Marketing Services, Inc. hereby adopts the following Amended and Restated
Articles of Incorporation which amend and restate each of the provisions of the original Articles of
Incorporation of the Corporation filed with the Secretary of State of Florida:

ARTICLE 1

NAME

The name of this corporation is: Evergreen Sales & Marketing Services, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the
corporate existence is the time of filing of the articles of incorporation by the Department of State
of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is organized are to engage in any or all
lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 400
shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1449 S. Nova Road, Daytona Beach, Florida 32114. The name and address of the registered agent of the corporation is Robert T. McGuire, 6983 Hidden Glade Place, Sanford, Florida 32771.

ARTICLE 6

DIRECTORS

The number of directors constituting the board of directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

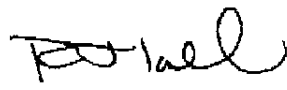
Robert T. McGuire
6983 Hidden Glade Place
Sanford, Florida 32771

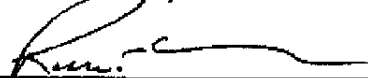
Robert J. Lorello
181 Arborvue Trail
Ormond Beach, Florida 32174

Lori Polito
6226 Foxhaven Ct
Port Orange, Florida 32127

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned officers of this corporation do hereby execute and acknowledge these amended and restated articles this 31st day of March, 2006.


Robert J. Lorello, President


Robert T. McGuire, Secretary

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, EVERGREEN SALES & MARKETING SERVICES, INC. hereby designates Robert T. McGuire, 6983 Hidden Glade Place, Sanford, Florida 32771, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

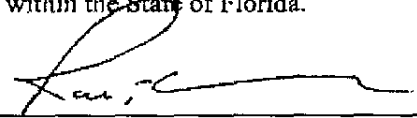
EVERGREEN SALES & MARKETING
SERVICES, INC.

By: 

Robert J. Lorello, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of EVERGREEN SALES & MARKETING SERVICES, INC. for service of process within the State of Florida.


Robert T. McGuire

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