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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Evergreen Hosizons Inc. (PROPOSED CORPORATENAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee Status

□\$78.75 Filing Fee & Certified Copy State Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald McCoy Name (Printed or typed)

929 Pickfair Terrace\_\_\_\_\_\_\_\_\_\_Address

Lake Mary, Th 32746 JCity, State & Zip

407-322-5677 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

## <u>ARTICLE I NAME</u>

The name of the corporation shall be:

Evergreen Horizons, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 412 West Virginia Street, Tallahassee, FL 32301

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide transitional services to Dept. of Corrections inmates. Such as job placement, counseling and substance abuse treatment.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attached

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

See Attached

### <u>ARTICLE VI</u> <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u> The <u>name and Florida street address</u> of the registered agent is:

Ronald McCoy 929 Pickfair Terrace Lake Mary, FL 32746 <u>ARTICLE VII</u> INCORPORATOR

The name and address of the Incorporator is:

Ronald McCoy 929 Pickfair Terrace Lake Mary, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

nature/Incomorator

8/21/03

Date

5/21/03

Date

. 3

Two of the initial Directors will serve a period of one year and three will serve a period of two years. At the conclusion of the first year, two Directors will be elected to serve a two year term. At the conclusion of the second year, three Directors will be elected to serve a two year term. Therefore, every other year, either two or three Directors will be elected.

Article V Initial Directors/Officers Ronald McCoy (President/Treasurer) 929 Pickfair Terrace Lake Mary, FL 32746

Ernest Lane (Secretary) 2076 White Ash Way Tallahassee, FL 32308

Dr. Norman Johnson School of Business Florida A&M University Tallahassee, FL 32307

Delores McCoy 3207 Wheatley Road Tallahassee, FL 32310

Edward Tolliver 218 Young Street Tallahassee, FL 32301

