# POOLOGO 3846

FILED

00 JAN -6 PM 1:41

SLUKLTARY OF STATE TALLAHASSEE, FLORIDA

800003090798--6 -01/06/00--01081--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT:	EVANCOURT CORPORATION	
	(Proposed corporate name)	
	n original and one (1) copy of the articles of incorporation and a check fo	)ľ
\$7 <i>8.7</i>		
FROM:	DONALD R. MCGAHAN	
	Name (printed or typed)	
	3310 S. OCEAN BLUD #125	
	Address	
	HIGHLAND BENCH, FL 33487 City, State, & Zip	
	City, State, & Zip	
	561-272-0780	***
	Telephone Number	

DONALD MCGAHAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD ACCEPTANCE OF RA

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

and the second

# ARTICLES OF INCORPORATION

FILED

00 JAN -6 PM 1:41

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **Evancourt Corporation**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

- 1. NAME: The name of the corporation shall be: Evancourt Corporation.
- 2. <u>DURATION</u>: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue ONE MILLION (1, 000,000) shares of common stock, all of one (1) class, at <u>NO</u> par value.

### ARTICLE II

1. <u>PRINCIPAL OFFICE</u>: The principal place of business and mailing address of this corporation shall be:

EVANCOURT CORPORATION 3310 S. Ocean Blvd., # 125 Highland Beach, FL 33487

2. <u>INITIAL REGISTERED AGENT</u>: The name and address of the initial registered agent of the corporation is as follows:

Donald R. McGahan 3310 S. Ocean Blvd., # 125 Highland Beach, FL 33487

3. <u>INITIAL BOARD OF DIRECTORS</u>: The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

## ARTICLE III

FILED

1. The name and address of the initial director of the corporation is JAN -6 PM 1: 41

Donald R. McGahan 3310 S. Ocean Blvd., # 125 Highland Beach, FL 33487

SECKETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE IV**

- 1. <u>AMENDMENT OF ARTICLES</u>: The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 2. <u>INDEMNIFICATION</u>: To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 3. INCORPORATOR: The name and address of the incorporator is:

Donald R. McGahan 3310 S. Ocean Blvd., Apt 125 Highland Beach, FL 33487

4. IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 2000.

I hereby accept the duties and responsibilities as registered agent.

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA

) SS

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared DONALD R> MCGAHAN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this

\_ day of \_\_\_\_\_\_ 2000

Notary Public, State of Florida At Large

My Commission Expires:

