

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : IN HOME TAX SERVICE, INC.
Account Number : 102255003537
Phone : (904) 736-8752
Fax Number : (904) 738-5943

FLORIDA PROFIT CORPORATION OR P.A.

EVERGREEN OF BROOKSVILLE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 10:26

B. McKnight JUN 01 2000

H000000-292169
ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be **EVERGREEN OF BROOKSVILLE, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.
The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted tot he shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

**WINSTON WEILHEIMER
1200 S SHOPPING CENTER PLAZA UNIT 1238
BROOKSVILLE FL 34601**

ARTICLE VII

The initial incorporator is

**WINSTON WEILHEIMER
1200 S SHOPPING CENTER PLAZA UNIT 1238
BROOKSVILLE FL 34601**

**Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland Fl 32720
904 736 8752**

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ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Winston Weilheimer
WINSTON WEILHEIMER
Incorporator

5/30/2000
date

Sworn and Subscribed before me this _____ day of
_____ 199 _____

Winston Weilheimer
Notary Public for the State of Florida
Commission # CC574064
My commission expires 8/12/2000

_____The above is personally known to me.

_____The above person produced the following identification

H000000-292169

H000000- 292169
CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT:

EVERGREEN OF BROOKSVILLE, INC.

WITH ITS PLACE OF BUSINESS AT

1200 S SHOPPING CENTER PLAZA UNIT 1238

BROOKSVILLE FL 34601

HAS NAMED:

WINSTON WEILHEIMER

LOCATED AT:

1200 S SHOPPING CENTER PLAZA UNIT 1238

BROOKSVILLE FL 34601

**IN THE CITY OF BROOKSVILLE FL 34601 IN THE STATE OF FLORIDA AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA**

SIGNATURE Winston Weilheimer
CORPORATE OFFICER

TITLE President

DATE 5/30/2000

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 OF THE FLORIDA STATUTES**

Winston Weilheimer 5/30/2000
REGISTERED AGENT **DATE**

Sworn and Subscribed before me this _____ **day of** _____ **199** _____

Winston Weilheimer
Notary Public for the State of Florida
Commission # CC574064
My commission expires 8/12/2000

_____ **The above is personally known to me.**

_____ **The above person produced the following identification**

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