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TRANSMITTAL LETTER

FILED

00 JUL 21 PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/21/00--01059--004
*****78.75 *****78.75

SUBJECT: EVERGREEN DEALER SERVICES, INC.

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

\$ 78.75 Filing fee and certificate

FROM: EVERGREEN DEALER SERVICES, INC.

11715 59TH STREET N

ROYAL PALM BEACH, FL 33411

(561) 791-5086

PH
7/25/00 ✓

ARTICLES OF INCORPORATION

OF

EVERGREEN DEALER SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the
Florida Business Corporation Act,*

ARTICLE I NAME

The name of the corporation shall be:

EVERGREEN DEALER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11715 59TH STREET N

ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

One thousand (1,000) common shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kent A. Doeren

11715 59th Street N

Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kent A. Doeren

11715 59th Street N

Royal Palm Beach, FL 33411

The undersigned incorporator has executed these Articles of Incorporation this

eighteenth day of July, 2000.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TREASURER, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: EVERGREEN DEALER SERVICES, INC.

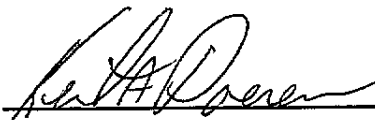
2. The name and address of the registered agent and office is:

Kent A. Doeren

11715 59th Street N

Royal Palm Beach, FL 33411

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature