



THE UNITED STATES
CORPORATION
COMPANY

PO0000090108

ACCOUNT NO. : 072100000032

REFERENCE : 839816 4355221

AUTHORIZATION :

COST LIMIT : \$ 78.75

Tania Pizot

ORDER DATE : September 22, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 839816-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq
Collins, Brown, Caldwell
Barkett & Garavalia, Chartered
756 Beachland Boulevard

Vero Beach, FL 32963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 12:49

DOMESTIC FILING

NAME: EVERGENCE CAPITAL ADVISORS,
INC.

200003402002--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
00 SEP 25 PM 9:24
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 9/25/00

ARTICLES OF INCORPORATION
OF
eVERGENCE CAPITAL ADVISORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 12:49

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be eVERGENCE CAPITAL ADVISORS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 135 Ocean Way, Vero Beach, Florida 32963.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 3686, Vero Beach, Florida 32964.


William W. Caldwell, Incorporator

September 21, 2000
Date

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.


William W. Caldwell, Registered Agent

September 21, 2000
Date