Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000052315 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORFORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EVANCO OF SOUTH FLORIDA, INC.

Certificate of Status	j 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

10/3/00 12:54 PM



H00000052315

ARTICLES OF INCORPORATION

OF

EVANCO OF SOUTH FLORIDA, INC.



The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE I</u>

The name of this corporation is EVANCO OF SOUTH FLORIDA, INC.

ARTICLE II

The principal place of business of the corporation shall be located at 138 W. Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by: DENNIS J. CARY, P.A. 138 West Palmetto Park Road Boca Raton, Florida 33432 By: Dennis J. Cary, Esq. Florida Bar No. 471526 (561) 416-2880

H00000052315

H00000052315

The amount of capital with which the corporation shall commence business shall be not less than One Thousand (\$1,000.00) Dollars.

ARTICLE VII

There is one director constituting the initial Board of Directors whose name and address is Dennis J. Cary, 138 W. Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE VIII

The name of the initial registered agent is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE IX

The name of the subscriber of this corporation is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this Ad day of September, 2000, by Dennis J. Cary, personally known to me.

H00000052315

H00000052315

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

In pursuance of Chapter 48.09l Florida Statutes, the following is submitted in compliance with said Act.

FIRST that EVANCO OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Dennis J. Cary as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

Dennis J. Carv

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me by on this 310 day of September, 2000, by Dennis J. Cary, personally known to me.

My Ounce Notary Public

Amy Sumacewski Commission & Cu Mabar Sepiras May 17, 2022 Sepiras May 17, 2022 Sepiras May 18, 2022 Sepiras May 18

• • • •

H00000052315