

PO00000100449

Form 1

TRANSMITTAL LETTER

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

300003438319-1
-10/25/00 - 01018-002
*****78.75 *****78.75

SUBJECT: Everglade Essentials, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Keith Brian Killday
Name (Printed or typed)

909 Jackson Way
Address

FT. Pierce, FL 34949
City, State & Zip

561-468-0372
Daytime Telephone number

EFFECTIVE DATE
10-20-00

SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 OCT 24 PM 1:42
FILED

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

g/10/25

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Everglade Essentials, Inc.
2. The principal place of business and mailing address of the corporation is: 909 Jackson Way, Ft. Pierce, FL 34949
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Keith Brian Killday and the registered street address is 909 Jackson Way, Ft. Pierce, Florida 34949.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: ① Keith Brian Killday, 909 Jackson Way, Ft. Pierce, FL 34949
② Sharon Jo Killday, 909 Jackson Way, Ft. Pierce, FL 34949

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Keith Brian Killday whose street address is 909 Jackson Way, Ft. Pierce, FL 34949
7. The effective date of incorporation shall be October 20th, 2000.

Dated 10/20/2000

EFFECTIVE DATE
10-20-00

Keith Brian Killday
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/20/2000

Keith Brian Killday
Registered Agent

FILED
OCT 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA