

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HARRIS, BARRETT, MANN & DEW

Account Number : 072720000016 Phone : (727)892-3100 Fax Number : (727)898-0227

FLORIDA PROFIT CORPORATION OR P.A.

Evans Advertising Specialities, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

Evans Advertising Specialties, Inc.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME.

The name of this corporation is Evans Advertising Specialties, Inc.

<u>ARTICLE II</u>

<u>PURPOSE</u>

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

ADDRESS

Deborah Sue Evans, President

2424 22nd Street North St. Petersburg, FL 33713 DIVISION OF CORPORATIONS

OI JAN -2 AN II: 15

This instrument was prepared by: W.F. Davenport, Yr., Req. HARRIS, BARRETT, MANN & DEW, L.L.P. Post Office Drawer 1441 St. Fetenburg, FL 33731-1441 (727) 892-3100 FBN: 018032

ARTICLE IV

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE V

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE VII

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) of common stock of One and 00/100 (\$1.00) Dollar per share par value.

ARTICLE VIII

DURATION

This corporation is to exist perpetually.

ARTICLE IX

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 2424 22nd Street No., St. Petersburg, Pinellas County, FL 33713

The name and street address of the initial registered agent of the corporation in the State of Florida is: Deborah Sue Evans, 2424 22nd Street No., St. Petersburg, FL 33713. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) director, the name of whom is as follows:

NAME

ADDRESS

Deborah Sue Evans, President

2424 22rd Street North St. Petersburg, FL 33713

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>

ADDRESS

Deborah Sue Evans, President

2424 22nd Street North St. Petersburg, FL 33713

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Dehorah Sue Evans.

Dated this 15th day of Docomber, 2000.

Deboran Sue Evans

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before methis 1545 day of Accember .

2000, by DEBORAH SUE EVANS, who is personally known to me or who has produced

as identification.

Notary Public

Printed Name: Gail S. Hern

My Commission Expires:

Serial Number:

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

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

First -- That Evans Advertising Specialties, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Deborah Sue Evans, located at 2424 22nd Street North, St. Petersburg, FL 33713, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Registered Agent