

Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

D.S. Evans & Company

Certificate of Status	1
Certified Copy	0
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January 3, 2001

HARRIS BARRETT

SUBJECT: D.S. EVANS & COMPANY

REF: W01000000119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Becky McKnight
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FAX Aud. #: B01000000152 Letter Number: 701A00000236

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF D. S. Evans & Company, 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 1

<u>NAME</u>

The name of this corporation is D. S. Evans & Company, Inc..

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TALLAHASSTE, FLORID

ARTICLE II

PURPOSE

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 FAX AUDIT NO. H01000000152 8

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 after, 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

<u>AMENDMENT</u>

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.

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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 22nd Street North St. Petersburg, FL 33713 FAX AUDIT NO. H01000000152 8

ARTICLE XI

INCORPORATORS

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

NAME

ADDRESS

Deborah Sue Evans, President

2424 22rd Street North St. Petersburg, FL 33713

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

Dated this 15 day of Documber, 2000

Coran Sue Evans

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of Ascender.

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

as identification

Notary Public

Printed Name: Gail S. Herro

My Commission Expires:

Serial Number:

FA.../WFD/Rows-Deborah/Corporation/Articles



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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 D. S. Evans & Company/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.

egistered Agent

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SECRETARY OF STATE
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