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

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-02/15/01--01046--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: EVERGREEN INSTRUMENTATION AND CONTROLS, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: EVERGREEN INSTRUMENTATION AND CONTROLS, INC.  
Name (Printed or typed)

1301 B STREET NORTH  
Address

TAMPA, FLORIDA 33606  
City, State & Zip

813-254-3308  
Daytime Telephone number

FILED  
01 FEB 15 AM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

2-15-01  
MC

ARTICLES OF INCORPORATION \*  
OF  
EVERGREENE INSTRUMENTATION AND CONTROLS, INC.

FILED  
01 FEB 15 AM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of this corporation shall be EVERGREENE INSTRUMENTATION AND CONTROLS, INC.

ARTICLE II  
Nature of Business

The business to be carried on by this corporation is the assembly, processing, installation, and sale of electrical equipment of all types, including but not limited to switchboards, panelboards, instruments, software programming, and allied products, including the power to engage in the construction business as a contractor or subcontractor; said work may be performed on municipal utilities, chemical, food processing, industrial processes, warehouses, and office buildings for itself and others. It shall have all the rights, powers and privileges incidental to corporations under the laws of the state of Florida and may do any and all acts necessary, including the purchase and sale of property of every kind and character, tangible or intangible, as may be necessary in the conduct of the aforesaid business.

ARTICLE III  
Capital Stock

The capital stock of this corporation shall consist of fifty (50) shares of common stock of a par value of Ten Dollars (\$10.00) each.

ARTICLE IV  
Initial Capital

The amount of capital with which the corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V  
Term of Existence

This corporation is to have perpetual existence.

ARTICLE VI  
Address

The principal office of the corporation shall be situated at 1301 B Street North, Tampa, FL 33606, but the Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII  
Directors

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

## **ARTICLE VIII**

### **Initial Directors**

The names and addresses of the members of the first Board of Directors are:

Mario R. Metivier	2014 Brandon Crossing Circle # 203, Brandon, FL 33511
Edward F. Greene	494 Garden Drive North, Lakeland, FL 33813
Edgardo D. Garcia	3905 Tudor Court # 130, Tampa, FL 33614

## **ARTICLE IX**

### **Subscribers**

The names and addresses of the subscribers to these Articles of Incorporation are:

Mario R. Metivier	2014 Brandon Crossing Circle # 203, Brandon, FL 33511
Carol R. Metivier	2014 Brandon Crossing Circle # 203, Brandon, FL 33511
Edward F. Greene	494 Garden Drive North, Lakeland, FL 33813

## **ARTICLE X**

### **Officers**

The officers of this corporation shall be a President, a Vice-President, a Secretary/Treasurer, and such other officers and agents as may be deemed necessary. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws as determined by the Board of Directors.

## **ARTICLE XI**

### **Stock Restriction**

The By-Laws of this corporation may restrict the sale of stock held by any stockholder of the corporation.

## **ARTICLE XII**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## **ARTICLE XIII**

### **Resident Agent**

The Resident Agent for this corporation shall be Mario R. Metivier, of 1301 B Street North, Tampa, FL 33606.

## **ARTICLE XIV**

### **Section 1244 Stock**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereto subscribed our names and affixed our seals to these Articles of Incorporation, this 8th of February, 2001.

  
Mario R. Metivier

  
Carol A. Metivier

  
Edward F. Greene

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared MARIO R. METIVIER, CAROL A. METIVIER, and EDWARD F. GREENE, all known to me to be the persons described in and who have subscribed the foregoing Certificate of Incorporation, and each of them freely and voluntarily acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa, Hillsborough County, Florida, this 38th of February, 2001.

  
Notary Public, State at Large

My commission expires:



ACCEPTANCE

I, MARIO R. METIVIER, do hereby accept the designation as Resident Agent for service of process for this corporation.

  
Mario R. Metivier

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at  
Tampa, Hillsborough County, Florida, this 8th of February, 2001.

  
Notary Public, State at Large

My commission expires:



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