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Division of Corporations

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Account Number : I19990000051

Phone : (954) 467-7744

Fax Number : (954) 467-7905

FLORIDA PROFIT CORPORATION OR P.A.

Evertrust, Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**EVERTRUST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS:** The name of this corporation shall be EVERTRUST, INC., with its mailing address being 850 E. Palm Avenue, Boca Raton, FL 33432, and its principal address being 850 E. Palm Avenue, Boca Raton, FL 33432.

**ARTICLE II - NATURE OF BUSINESS:** This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a nominal or par value of One Cent (\$0.01) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE:** The initial registered agent of this corporation shall be JEANNE WILLIAMS, 850 E. Palm Avenue, Boca Raton, FL 33432.

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**ARTICLE V - DIRECTORS:** The number of directors constituting the initial Board of Directors shall be ONE (1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JEANNE WILLIAMS	850 E. Palm Avenue Boca Raton, FL 33432

The number of directors will be increased to two, and the above named director will appoint the second director, both to serve to the next annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.


**ARTICLE VI - INCORPORATOR:** The incorporator of these Articles of Incorporation is JEANNE WILLIAMS, 850 N. Palm Avenue, Boca Raton, FL 33432.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of EVERTRUST, INC., and I hereby declare and certify that the facts herein stated are true.


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*JW*

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JEANNE WILLIAMS

**ACCEPTANCE BY REGISTERED AGENT:** 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 I am familiar with and accept the obligations of my position as registered agent.

  
JEANNE WILLIAMS  
Registered Agent

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