

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



Newman & Company, P.A.

Certified Public Accountants 3535 First Avenue North St. Petersburg, Florida 33713 (727) 327-6608 •Fax 327-4463 2001 JUL 23 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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July 20, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 323314

Re:

Gene Evans, Inc.

Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$78.75 payable to "Department of State" to cover the filing fees.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

Keith Newman

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ARTICLES OF INCORPORATION ... OF GENE EVANS, INC.

2001 JUL 23
SECRETARY C
TALLAHASSEF

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Gene Evans, Inc. 108 89th Ave. Treasure Island, FL 33706

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 3535 First Ave. North, St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

ARTICLE VI

The initial board of directors shall consist of one member who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Thomas E. Evans 108 89th Ave. Treasure Island, FL 33706

ARTICLE VIII

The name and address of the incorporator is as follows:

Thomas E. Evans 108 89th Ave. Treasure Island, FL 33706

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than two-thirds vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _________, and ________, 2001.

Thomas E. Evans

State of Florida County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Thomas E. Evans known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this _/8_xb_ day of _Guly___, 2001.

Gena E. Wheeler



ACCEPTANCE OF RESIDENT AGENT

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

Keith Newman

2001 JUL 23 PH 3: 12
SECRETARY DE STATE