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*Firm Established 1924*

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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT  
JOHN F. STEWART +  
CRAIG R. HERSCH\*\*  
D. HUGH KINSEY, JR.  
OF COUNSEL  
JOHN W. SHEPPARD\*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES  
• CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

September 6, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

000004577940--2  
-09/10/01--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: EVANS PLASTERING, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation.  
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

  
JAY A. BRETT

JAB:mp  
Enclosures  
cc: Mr. Douglas M. Evans

G. BULLOCK SEP 12 2001

FILED  
01 SEP 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10

ARTICLES OF INCORPORATION

OF

EVANS PLASTERING, INC.

FILED  
01 SEP 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, DOUGLAS M. EVANS, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is EVANS PLASTERING, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 4717 1<sup>st</sup> Street, S.W., Lehigh Acres, Florida 33971, and the name of the initial registered agent of this Corporation at that address is: DOUGLAS M. EVANS.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS M. EVANS	4717 1 <sup>st</sup> Street, S.W. Lehigh Acres, Florida 33971

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
DOUGLAS M. EVANS	4717 1 <sup>st</sup> Street, S.W. Lehigh Acres, Florida 33971

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 31<sup>st</sup> day of August, 2001.

Douglas M Evans  
Douglas M. Evans, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 31<sup>st</sup> day of August, 2001, by DOUGLAS M. EVANS, (☒) who is personally known to me or ( ) who produced N/A as identification.



Carol Ann McIlrot  
Notary Public

(SEAL)  
Comm. Exp. Date:  
Comm. Number:

Printed Name of Notary: Carol Ann McILROT

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST -- THAT EVANS PLASTERING, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
IN THE CITY OF LEHIGH ACRES, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED  
DOUGLAS M. EVANS, LOCATED AT 4717 1<sup>ST</sup> STREET, SW, LEHIGH ACRES, LEE COUNTY,  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

EVANS PLASTERING, INC.

(DME)  
Signature: Douglas M Evans  
(Corporate Officer)

Title: President/Treasurer

Date: August 31<sup>st</sup>, 2001

FILED  
01 SEP 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

(DME)  
Signature: Douglas M Evans  
Resident Agent

Date: August 31<sup>st</sup>, 2001