

TRANSMITTAL LETTER

P02000018426

Department of State
Division of Corporations
P.O. Box 635
Tallahassee, FL 32304

SUBJECT: Everest Investment Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Frances N. Preyer
Name (Printed or typed)

P.O. Box 441952
Address

500004830335--3
-01/28/02--01046--006
157.50 **78.75

Jacksonville, FL 32222
City, State & Zip

(904) 349-7994
Daytime Telephone number

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

P.O. Box
2/19

FILED
02 FEB 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2002

FRANCES N. PREYER
P.O. BOX 441952
JACKSONVILLE, FL 32222

SUBJECT: EVEREST INVESTMENT CORP.
Ref. Number: W02000003003

We have received your document for EVEREST INVESTMENT CORP.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00006259

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Everest Investment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 441952 Jacksonville, Florida 322

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To acquire, refurbish, develop, sell, execute mortgages and lease real property.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of \$1.00 par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Frances N. Preyer, President
P.O. Box 441952
Jacksonville, Florida 32222

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frances N. Preyer
7194 Eagles Perch Dr.
Jacksonville, Florida 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frances N. Preyer
P.O. Box 441952
Jacksonville, Florida 32222

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frances N. Preyer
Signature/Registered Agent

1-24-02
Date

Frances N. Preyer
Signature/Incorporator

01-24-02
Date