

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

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The Everick Group Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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02 MAY -2 PM 2:28
TALLAHASSEE FLORIDA

2002 MAY -2 AM 10:00
TALLAHASSEE FLORIDA

Signature

Requested by: *AW* *5/1*
Name Date Time

Walk-In Will Pick Up

OC 5/3/02

ARTICLES OF INCORPORATION

OF

THE EVERICK GROUP, INC.

2002 MAY -2 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the corporation ("Corporation") shall be **THE EVERICK GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 9761 SW 222 Street, Miami, Florida 33190. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to issue is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote of each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 9761 SW 222 Street, Miami, Florida 33190. The initial registered agent at that address is Derrick R. Case. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Derrick R. Case, 9761 SW 222 Street, Miami, Florida 33190.

THE UNDERSIGNED, as Incorporator, has executed the foregoing Articles of Incorporation this 29th day of April, 2002.


Derrick R. Case, Incorporator

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

002 MAY -2 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the herein mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

That THE EVERICK GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, Dade County, Florida, has named Derrick R. Case, located at 9761 SW 222 Street, Miami, FL 33190, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE AND BEING FAMILIAR WITH THE OBLIGATIONS OF A REGISTERED AGENT, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND THE OBLIGATIONS OF THAT POSITION, AND I AGREE TO ACT IN THIS CAPACITY.

Dated: April 29, 2002.


Derrick R. Case
as Registered Agent