

# TRANSMITTAL LETTER

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

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-07/01/02--01040--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EVERGREEN INVESTMENT OF ESCAMBIA INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CARLITO G FLORES  
C.G. FLORES & RAY G. FLORES, CPA  
Name (printed or typed)

809 BEVERLY PARKWAY

Address

PENSACOLA, FLORIDA 32505

City, State & Zip

(850) 435-6845

Daytime Telephone number

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DIVISION OF CORPORATIONS

SMITH JUL 02 2002

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

**ARTICLES OF INCORPORATION  
OF  
EVERGREEN INVESTMENT OF ESCAMBIA INC.**

The undersigned incorporator, being two (2) in number, for the purpose of becoming a body corporation hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be EVERGREEN INVESMENT OF ESCAMBIA INC., hereinafter referred to as the "Corporation." The registered office and principal place of business of this corporation shall be at 9812 Pinebrake Court, Pensacola, Florida 32514.

**ARTICLE II: DURATION**

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III: PURPOSE**

The Corporation is organized for the purpose of engaging in the business of wholesale buying and of selling wholesale groceries, and other grocery store products, and for the purpose of transacting any or all other lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock said corporation is authorized to have outstanding at any one time shall be 1,000 shares of voting common stock at \$1.00 par value. It is stipulated that the total authorized capital of this corporation shall be valued at one thousand dollars (\$1,000.00) divided into 1,000 shares at \$1.00 par value per share, all of which may be outstanding at any time when appropriately and lawfully issued. The amount of capital stock outstanding this corporation will begin business is set at 1000 shares (\$1,000.00).

**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which the person holds, shall have the right to purchase his pro rata share at the price at which it is offered to others,

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DIVISION OF CORPORATIONS  
02 JUL - 1 PM 1:49

## ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The principal office and street address of the Corporation is: 9812 Pinebrake Court, Pensacola, Florida 32514.

The name of the registered agent of the corporation is: Esther Williams, and the street office address of such registered agent and registered office of the Corporation is: 9812 Pinebrake Court, Pensacola, FL 32514.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors of said corporation is hereby fixed at no more than five. The number of directors to be chosen for any year is determined by the stockholders at the annual meeting for the election of directors. In provision the number of members of the Board of Directors shall consist of one member until the first annual stockholders' meeting.

The officers and board of directors are subject to the provision of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida. They shall hold office for the first year of service of the corporation until successors are elected. The following are the qualified and elected directors and officers of the corporation for the first year:

Director/President ..... Esther Williams

Director/Vice President..... Chu-Yin Chiang

The names and addresses of each subscriber to this corporation and the number of shares that they agree to take and purchase are as follows:

1. Esther Williams ..... 500 shares  
9812 Pinebrake Ct.  
Pensacola, FLorida 32514

Chu-Yin Chiang..... 500 shares  
1360 Random Oaks Place  
Pensacola, Florida 32514

## ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is as follows:

1. Esther Williams  
9812 Pinebrake Ct.  
Pensacola, Florida 32514

2. Chu-Yin Chiang  
1360 Random Oaks Place  
Pensacola, Florida 32514

#### ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X: BY-LAWS

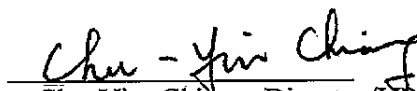
The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI: SECTION 1244 STOCK

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned incorporators have executed these foregoing Articles of Incorporation on this 27th day of June 2002

  
Esther Williams, Director/President

  
Chu-Yin Chiang, Director/VP

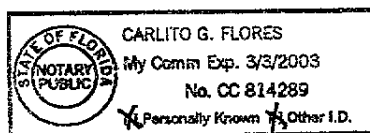
STATE OF FLORIDA:  
COUNTY OF ESCAMBIA:

This day, before the undersigned Notary Public, Esther Williams and Alice-Ying Chiang personally appeared. This individual executed the foregoing Articles of Incorporation and acknowledged similar purposes, objectives, and limitations expressed therein.

IN TESTIMONY WHEREOF, I have set my signature and affix my official seal this 27th day of June 2002..



Carlito G. Flores, Notary Public



STATEMENT OF SUBSCRIPTION TO CAPITAL STOCK OF  
LYNNE AND ALEC ENTERPRISES, INC.

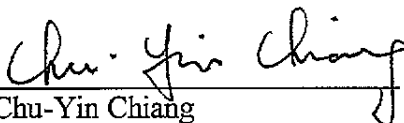
STATE OF FLORIDA:  
COUNTY OF ESCAMBIA:

Before me, the undersigned authority, Chu-Ying Chiang, personally appeared. She duly swears, deposes, and states as follows:

I am the person authorized and designated by Evergreen Investment of Escambia Inc. to receive subscriptions of Capital Stock of this Corporation. And, I make this CERTIFICATE under oath in compliance with provision of the Code of Florida in conjunction with filing Articles of Incorporation of said Corporation in the Court of Florida.

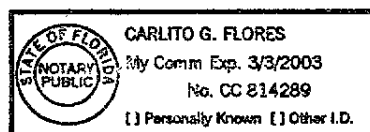
The amount of capital which has been paid in is one thousand dollars (\$1,000.00) for the subscription of 1000 shares of stock. The consideration of the above is either in cash, property, or service rendered to said corporation based on a vote of the Board of Directors.

Acknowledgement of receipt for the sum of one thousand dollars (\$1,000.00) was paid in full by the aforementioned subscribers in exchange for issuance of stock in order for a Corporation to be formed.

  
Chu-Yin Chiang

Sworn to and subscribed before me this 27th day of June 2002.

  
Carlito G. Flores, Notary Public




SUBSCRIPTION LIST OF CAPITAL  
LYNNE AND ALEC ENTERPRISES, INC.

I, Esther Williams, associate for the purpose of forming a Corporation to be known as EVERGREEN INVESTMENT OF ESCAMBIA INC., in Escambia County, Pensacola, Florida designate Chu-Yin Chiang as the person to receive subscription for the capital of the corporation. The subscribed number of shares of stock are listed opposite the names of the subscribers. So doing, they agree to pay \$1.00 per share of stock as listed.

SUBSCRIBER	SHARES	AMOUNT
Esther Williams	500	\$500.00
Chu-Yin Chiang	500	500.00

I agree that the authorized capital of the corporation shall be set at one thousand shares when lawfully issued, and that the stock shall have a par value of one dollar (\$1.00) per share. The total number of shares authorized upon incorporation shall be 1,000 shares valued at one thousand dollars (\$1,000.00).

Dated this 27th day of June 2002.

  
Esther Williams

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation: EVERGREEN INVESTMENT, OF PENSACOLA  
INC. ESCAMBIA

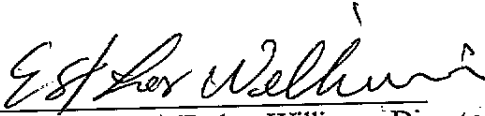
2. The name and address of the registered agent and office is:

Chu-Yin Chiang  
(NAME)

1360 Random Oaks Place  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pensacola, Florida 32514  
(CITY/STATE/ZIP)

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.

  
(SIGNATURE) Esther Williams, Director

6/27/02  
(DATE)

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