

P030000 11458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200010118302

FILED

2003 JUN 30 PM 2:18

RECEIVED

2003 JUN 30 PM 1:05

STATE  
RELATIONS  
FLORIDA

6/30/03



CORPORATION SERVICE COMPANY™

FILED

2003 JAN 30 PM 2:18

STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 913153 11758A

AUTHORIZATION : *Patricia Poynter*

COST LIMIT : \$ 78.75

ORDER DATE : January 30, 2003

ORDER TIME : 11:39 AM

ORDER NO. : 913153-005

CUSTOMER NO: 11758A

CUSTOMER: William S. Cross, Esq.  
Doumar Allsworth Curtis Cross  
Laystrom Voigt Wachs & Maciver  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: REM EVANS & COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
REM EVANS & COMPANY, INC.**

**FILED**

2003 JAN 30 PM 2:18

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: REM EVANS & COMPANY, INC.

The official street and mailing address for the corporation is: 900 Guava Isle, Ft. Lauderdale, Florida 33315.

**ARTICLE II - PURPOSE OF CORPORATION**

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is: 900 Guava Isle, Ft. Lauderdale, Florida 13315.

The name of the initial Registered Agent at that address is: ROSE FLORES

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: ROSE FLORES, 900 Guava Isle, Ft. Lauderdale, Florida 33315.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: ROSE FLORES, 900 Guava Isle, Ft. Lauderdale, Florida 33315.

**ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_

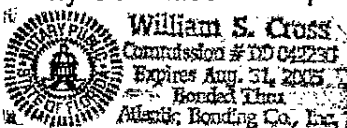
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF Broward)

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared ROSE FLORES, known to me to be the person who executed the foregoing Articles of Incorporation of REM Evans & Company and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 29<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**FILED**

2003 JAN 30 PM 2:18

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 is **REM EVANS & COMPANY, INC.**
2. The name and street address of the registered agent and office is  
**ROSE FLORES, 900 Guava Isle, Ft. Lauderdale, Florida 33315**

Have 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 agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**ROSE FLORES**  
Registered Agent