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SECRETARY OF SIATURES

NORRIS, KOBERLEIN & JOHNSON, P.A.

ATTORNEYS AT LAW

253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

John E. Norris Frederick L. Koberlein * Guy W. Norris Leandra G. Johnson

Tel: (386) 752-7240 Fax: (386) 752-1577 * Certified Mediator

February 5, 2003

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

RE: Evergreen Inc.

Dear Sir:

Please find enclosed Articles of Incorporation for Evergreen Inc.

Please file the articles and forward us a certified copy thereof.

Also enclosed is our check in the amount of \$78.75 for the following:

Filing Articles of Incorporation	\$35.00
Designation and acceptance by Registered Agent	35.00
Certified Copy	8.75
	\$78.75

Thank you for your courtesies.

Sincerely,

JEN:ssr Enclosures



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 17, 2003

NORRIS KOBERLEIN & JOHNSON, P.A. 253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

SUBJECT: EVERGREEN INC. Ref. Number: W03000004540



Corris & Koberlein, P.A.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000026880.

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: 603A00010310

03 FEB 28 PH 12: 38 SECRETARY OF STAIL TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Carter Evergreen Inc.

A Florida Profit Corporation

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Carter Evergreen Inc. . The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$\$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be: 546 SE Evergreen Drive, Lake City, Florida 32025.
- 5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Mary Ann Greene 546 SE Evergreen Drive Lake City, Florida 32025

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

John E. Norris Norris, Koberlein & Johnson, P.A. 253 NW Main Boulevard Lake City, Florida 32055

7. <u>Incorporator.</u> The name and address of the incorporator is:

John E. Norris Norris, Koberlein, & Johnson, P.A. 253 NW Main Boulevard Post Office Drawer 2349 Lake City, Florida 32056-2349

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of date of filing.

Date: February 5, 2003

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: February 5, 2003

E. Norris