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#### LAW OFFICE

of

John D. Ellis, Jr., P.A.

Attorney and Counselor-At-Law P. O. Box 1161 (Please Reply to PO Box) Orlando, FL 32801 Office: (407) 894-1441

May 5, 2003

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

Re: Articles of Incorporation for Evelyn's Creations, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Evelyn's Creations, and the filing fee in the amount of Eighty-seven dollars and fifty cents (\$87.50).

Upon filing the enclosed Articles, please return the certified copy and certificate of status to this office at our mailing address:

#### P.O. Box 1161 Orlando, Florida 32802.

Thank you, in advance for your cooperation and assistance in this matter.

Sincerely,

John D. Ellis, Jr

JDE/lkt

cc: Ms. Evelyn Benton

## ARTICLE OF INCORPORATION FOR Evelyn's Creations, Inc

THE undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles:

#### ARTICLE I NAME

The name of the corporation shall be: Evelyn's Creation, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4725 W. Concord Street Orlando, Florida 32808

## ARTICLE III NUMBER OF SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Evelyn Benton 4725 W. Concord Street Orlando, Florida 32808

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporator is:

Evelyn Benton 4725 W. Concord Street Orlando Florida 32808

Evelyn Benton

Dated: May, 2003

## CERTIFICATE OF DESIGNATION OF REGISTER AGENT

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 statements relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Evelyn Benton

\_\_\_\_ Dated: \_\_\_\_\_May 2003

#### STATE OF FLORIDA ORANGE COUNTY

Sworn to or affirmed and signed before me on May 2003, by Evelyn Benton

NOTARY:

Commission No.:

Larolyn Kay Tomlinson Commission # CC 860339 Expires Aug. 2, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

Personally Known

Produced identification

Type of identification produced PL. DRIVERS LICENSE