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(Requestor's Name)

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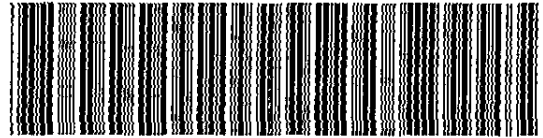
(Business Entity Name)

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DEPT. OF CORPORATIONS  
STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mary Ann Evans Inc

- ☒ 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 \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AW 11/25

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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Will Pick Up \_\_\_\_\_

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

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TALLAHASSEE, FLORIDA  
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### ARTICLE I: Name

The name of this corporation is: MARY ANN EVANS, INC.

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to buy and sell commercial or residential real estate; act as a broker on residential or commercial real estate, arrange financing for buyers and sellers of residential or commercial real estate and to perform all real estate acts and transactions permitted by the Florida Real Estate Commission and Florida Statutes.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Mary Ann Evans  
4813 SW Santa Barbara Ct.  
Cape Coral, FL 33914

#### **ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Mary An Evans	4813 SW Santa Barbara Ct. Cape Coral, FL 33914

#### **ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Mary Ann Evans	4813 SW Santa Barbara Ct. Cape Coral, FL 33990	President Vice President Secretary Treasurer

#### **ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Mary Ann Evans	4813 SW Santa Barbara Ct. Cape Coral, FL 33914

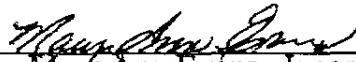
#### **ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

**ARTICLE X: Amendment of Articles**

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 a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19th day of November, 2003.



Mary Ann Evans, Incorporator

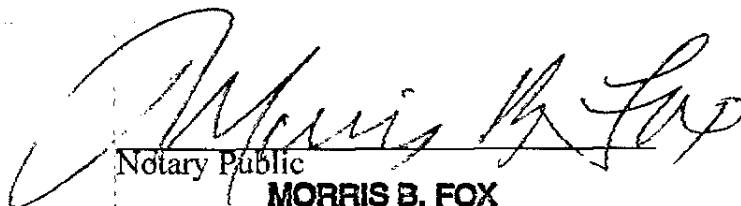
STATE OF FLORIDA )

:

COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared Mary Ann Evans, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of November, 2003.

  
Notary Public

**MORRIS B. FOX**

My Commission Expires:

June 8, 2007



MORRIS B. FOX  
MY COMMISSION # DD 214813  
EXPIRES: June 8, 2007  
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

FIRST: That **MARY ANN EVANS, INC.** desiring to organize or qualify  
under the laws of the State of Florida with its principal place of business at 4813 S. W.  
Santa Barbara Ct., the City of Cape Coral, County of Lee, State of Florida, has named  
MARY ANN EVANS located at 4813 S. W. Santa Barbara Ct., Cape Coral, Lee County,  
State of Florida, as its agent to accept service of process within Florida.

  
Mary Ann Evans, Corporate Officer

  
President, Mary Ann Evans, Inc.

Nov. 19, 2003  
Date

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

  
Mary Ann Evans, Registered Agent

Nov. 19, 2003  
Date

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