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# GARLICK, STETLER & PEEPLES LLP ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FLORIDA 34108-2718 TELEPHONE: (239) 597-7088 FACSIMILE (239) 597-6984

E-MAIL: RSTETLER @ GARLAW.COM

December 3, 2004

# VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Evil Empire, Inc.

12-03-04

#### Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Ronald L. Stetler

RLS/jpw Enclosures

#### **ARTICLES OF INCORPORATION**

OF

# EVIL EMPIRE, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

#### ARTICLE I

# Corporate Name and Address

The name of the Corporation is Evil Empire, Inc., and the street address of the Corporation is 2276 Heritage Greens Drive, Naples, Florida 34119.

ARTICLE II

12-03-04

#### Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III

#### Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

#### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2276 Heritage Greens Drive, Naples, Florida 34119. The name of the initial registered agent of the Corporation at the registered office shall be John A. Landi.

#### ARTICLE V

# Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons.

The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

John A. Landi 2276 Heritage Greens Drive Naples, Florida 34119 Lori L. Landi 2276 Heritage Greens Drive Naples, Florida 34119

#### ARTICLE VI

#### Incorporator

The name and address of the Incorporator of the Corporation is:

John A. Landi 2276 Heritage Greens Drive Naples, Florida 34119

#### ARTICLE VII

# Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

# ARTICLE VIII

# **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this \_\_\_\_\_ day of December, 2004.

John A Jandi - Incorporator

# STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3 day of December, 2004, by John A. Landi, who is personally known to me or who produced 1/2-1/2 Driver, Ligarian as identification.

Notary Public

ADAM P. CHENELL
MY COMMISSION # DD 354499
EXPIRES: September 13, 2008
Bonded Thru Notary Public Underwriters

Printed Name

#### ACCEPTANCE OF REGISTERED AGENT

# For

# EVIL EMPIRE, INC.

I, John A. Landi, having signed the within as registered agent of EVIL EMPIRE, INC. (the "Corporation") at the registered address of 2276 Heritage Greens Drive, Naples, Florida 34119, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

John A. Landi, REGISTERED AGENT

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SECKETARY OF STATE