

P04000171008

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/15/04--01022--008 **78.75

04 DEC 22 AM 8:19
STATE OF OHIO
RECORDS SECTION

W04-45869

Bm 12/22

TRANSMITTAL LETTER

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

SUBJECT: Evolution inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Steven Drazen
Name (Printed or typed)

156 Harston Court
Address

Heathrow, FL 32746
City, State & Zip

(407) 688-2860
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2004

STEVEN DRAZEN
156 HARSTON COURT
HEATHROW, FL 32746

SUBJECT: EVOLUTION INC.
Ref. Number: W04000045869

We have received your document for EVOLUTION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

An effective date **may** be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 704A00069966

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Evolution Inc.~~ Evolution Orthotics inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

156 Harston Court
Heathrow, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing orthotics

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Dennis Drazen
Vice President - Dale Wallace
Treasurer - Steve Drazen
Secretary - Alan Drazen

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steven Drazen
156 Harston Court
Heathrow, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Valerie Drazen
156 Harston Court
Heathrow, FL 32746

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



Signature/Registered Agent

12/13/04

Date



Signature/Incorporator

12/13/04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 22 AM 8:19