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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPAN
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

everglades property management corp

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MICHELLE VON WALD
9497 S. DIXIE HWY SUITE 321
PINECREST FL 33156

ARTICLE VII

The name and address of the initial board of director(s) shall be:

(PRESIDENT) MICHELLE VON WALD

(VICE PRESIDENT) G. DAVIS
9497 S. DIXIE HWY
SUITE 321
PINECREST FL 33156

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MICHELLE VON WALD
9497 S. DIXIE HWY
SUITE 321
PINECREST FL 33156

The undersigned has executed these Articles of Incorporation this 16
day of JUNE, 2005

Michelle Von Wald
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EVERGLADES PROPERTY MANAGEMENT CORP
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

Michelle Von Wald
REGISTERED AGENT

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