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6/21/05
JTS

TRANSMITTAL LETTER

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

SUBJECT: EVERGREEN HOLDINGS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: FELICIANO ZAYAS

Name (Printed or typed)

1804 SHAYNE LANE NE

Address

PALM BAY FL 32905

City, State & Zip

(321)403-2712

Daytime Telephone number

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

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:

EVERGREEN HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1804 SHAYNE LANE NE
PALM BAY FL 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FELICIANO ZAYAS - PRESIDENT ; 1804 SHAYNE LANE NE PALM BAY FL 32905
ENRIQUE ZAYAS - VICE-PRESIDENT ; 1258 AUBURN AVENUE NW PALM BAY FL 32907
MARTHA L. LUSHMAN-ZAYAS - SECRETARY ; 1804 SHAYNE LANE NE PALM BAY FL 32905
FELICITA OQUENDO - TREASURER ; 1258 AUBURN AVENUE NW PALM BAY FL 32907

ARTICLE VI REGISTERED AGENT

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

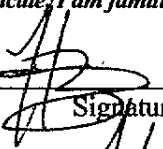
FELICIANO ZAYAS
1804 SHAYNE LANE NE
PALM BAY FL 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FELICIANO ZAYAS
1804 SHAYNE LANE NE
PALM BAY FL 32905

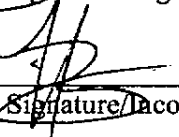
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/17/05

Date



Signature/Incorporator

6/17/05

Date

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05 JUN 20 PM 4:06
TALLAHASSEE, FLORIDA