P07000016303

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	-	Ī
		•

Office Use Only



500085591355

02/05/07--01019--020 **78.75

2007 FEB -5 PM 2: 33

T. Burch FEB

6. 2007

KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW
SUITE IO4
1776 N. PINE ISLAND ROAD
PLANTATION, FL 33322-5200

DAVID J. KINGSLEY*
LOUISE R. KINGSLEY

*ALSO MEMBER WASHINGTON, D.C. & MARYLAND BARS

TELEPHONE (954) 474-5800 FACSIMILE (954) 474-5862

January 31, 2007

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

RE: Everglades Pro., Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office in the envelope provided herein.

Also, enclosed is a check in the amount of \$78.75.

Thank you for your cooperation.

Very Truly Yours,

David J. Kingsley

KINGSLEY & KINGSLEY

DJK/mf

Enclosures

ARTICLES OF INCORPORATION

OF

EVERGLADES PRO. INC.

ARTICLE

NAME

The name of this corporation is Everglades Pro., Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of guide services and any other legal purposes and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address: 4341 S.W. 62nd Avenue, Davie, Florida 33314.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4341 S.W. 62nd Avenue, Davie, Florida 33314, and the name of the initial Registered Agent of this corporation at that address is James D. Stoner.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

James D. Stoner

4341 S.W. 62nd Avenue, Davie, Florida 33314

Douglas W. Stoner 4341 S.W. 62nd Avenue, Davie, Florida 33314

ARTICLE IX

INCORPORATOR(S)

The name and address of the incorporator signing these Articles is: James D. Stoner, 4341 S.W. 62nd Avenue, Davie, Florida 33314.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has/have executed these Articles of Incorporation this 31st day of January, 2007.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY

James/D. Stoner

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BE SERVED.

EIRST: That Everglades Pro., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Davie, County of Broward, State of Florida, has named James D. Stoner, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provision of said Act relative to keeping open said office.

James D. Stoner