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| (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) | 06/21/0701047009 **70.00 |
| Certified Copies Certificates of Status | FILED 07 JUL 10 AM 8: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA |

Office Use Only

DATE: June 11, 2007

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

SUBJECT: Corporate Filing for Evolution Press. Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for **<u>\$70.00</u>** for the incorporation of the above-referenced company.

FROM:

Christine R. Cardin P.O. Box 271018 Tampa, FL 33688-1018

Daytime Telephone: 813-785-1093

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June⁻22, 2007

CHRISTINE R. CARDIN P.O. BOX 271018 TAMPA, FL 33688-1018

SUBJECT: EVOLUTION PRESS, INC. Ref. Number: W07000029739

We have received your document for EVOLUTION PRESS, INC. and your document for EVOLUTION PRESS, INC. and your document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 307A00041377

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ARTICLES OF INCORPORATION OF EVOLUTION PRESS, INC.

07 JUL 10 AM 8:44

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

<u>Name</u>

The name of this corporation shall be: Evolution Press, Inc.

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ARTICLE II

Principal Office and Mailing Address

The principal office of the corporation is: 13311 Golf Crest Circle, Tampa, FL 33618 and its mailing address is: Post Office Box 271018, Tampa, FL 33688-1018.

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations June be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and June exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock June be paid, in whole or in part, in case, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

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Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 13311 Golf Crest Circle, Tampa, FL 33618 and the initial registered agent of this corporation at such office shall be Christine Cardin as agreed and accepted in attached Statement of Acceptance. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which June exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors June be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation June remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

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The initial Board of Directors shall consist of 4 members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director is:

| INALLE | Address |
|---------------------|---|
| CHRISTINE R. CARDIN | 13311 GOLF CREST CIRCLE TAMPA, FL 33618 |
| LESLIE C. RIVIERE | 9911 TREE TOPS LAKE RD. TAMPA, FL 33626 |
| GINA W. JOHNSON | 1860 CR 193 CLEARWATER, FL, 34759 |
| WENDI CHRISTNER | 18141 REGENTS SQUARE DR. TAMPA, FL 33647 |

FILED

ARTICLE IX

Incorporator

SECRETARY OF STATE TALLAHASSEE, FLORIDA

07 JUL 10 AM 8: 45

The name and street address of the incorporator making these Articles of Incorporation is as follows:

<u>Name</u>

; ••

<u>Address</u>

Christine Cardin

13311 Golf Crest Circle Tampa, Florida 33618

ARTICLE X

<u>Bylaws</u>

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors June be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof June be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders June be altered, amended or repealed by the vote of the directors until two (2) years shall have expired since such action by vote of such stockholders.

(b) The by-laws of this corporation shall be for the government of this corporation and June contain any provision or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

C R CARDIN INCORPORATOR ~ REGISTERED AGENT

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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ARY PUBLIC - STATE OF FLORIDA BELINDA J. Floyd Printed Name of Notary Public () My Commission Expires: TAn JAN 17,2010 BELINDA J. FLOYD MY COMMISSION # DD 500519 EXPIRES: January 17, 2010 Bonded Thru Notary Public Underwriters . Filter