# **Electronic Articles of Incorporation For**

P09000026244 FILED March 23, 2009 Sec. Of State Ipoole

EVERGREEN PROCESSING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

EVERGREEN PROCESSING INC.

#### **Article II**

The principal place of business address:

5551 MARBELLA DRIVE BOCA RATON, FL. 33433

The mailing address of the corporation is:

5551 MARBELLA DRIVE BOCA RATON, FL. 33433

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

WILLIAM BRENNAN 5551 MARBELLA DRIVE BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM BRENNAN

# **Article VI**

The name and address of the incorporator is:

WILLIAM BRENNAN 5551 MARBELLA DRIVE

BOCA RATON, FL 33433

Incorporator Signature: WILLIAM BRENNAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM BRENNAN 5551 MARBELLA DRIVE BOCA RATON, FL. 33433