

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations
Fax Number : (850)617-6381

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Account Name : LEGALZOOM.COM INC.

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## FLORIDA PROFIT/NON PROFIT CORPORATION **Evignet Corporation**

Certificate of Status	0
Certified Copy	1
Page Count,	04
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A<sup>1</sup> 3239628300 From: Janet Leisinge

H13000283678 3

## **COVER LETTER**

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

SUBJECT: Evigi	net Corporation				
SOBSECT,	(PROPOSED CORPOR	ATE NAME - MUST INCL	UDE SUFFIX)	_	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:		
\$70:00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee. & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Cheyenne Moseley, Legalzoom.				
Name (Printed or typed)					
	100 W. Broadway, Suite 100			→ ¥s	
		Address			
	Glendale, CA 91210	`			
City, State & Zip					
	323-962-8600 ext. 7625			PH PG	
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NOTE: Please provide the original and one copy of the articles.

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FILED SECRETARY OF STATE NVISION OF CORPORATIONS

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#### 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:

**Evignet Corporation** 

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

28396 Sombrero Drive, Bonita Springs, Florida 34135

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

#### ARTICLE IV SHARES

The number of shares of stock is:

20,000,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Konuch, President/Director, 28396 Sombrero Drive, Bonita Springs, Florida 34135 Douglas S. Zorn, Secretary/Treasurer/Director, 28396 Sombrero Drive, Bonita Springs, Florida 34135 David J. Malfara, Director, 28396 Sombrero Drive, Bonita Springs, Florida 34135

## ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd.; 11th Floor, Glendale, CA 91203

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 Chayerne Moseley, United States Corporation Agents. Inc.

Date

| Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date | Date |

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# Attachment to Certificate of Incorporation of Evignet Corporation

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 20,000,000 of which 15,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 5,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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