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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 JAN 16 PM 4:31

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TRANSMITTAL LETTER

January 10, 2014.

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

Subject: EVOLUTION INVESTMENT GROUP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From: EVOLUTION INVESTMENT GROUP, INC.
c/o Peter Santolalla
6000 NW 2nd Avenue, Unit #139,
Boca Raton, FL., 33487-3008
Telephone (561) 926-1190
Email address: santolallapeter@gmail.com

ARTICLES OF INCORPORATION
OF
EVOLUTION INVESTMENT GROUP, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is:

EVOLUTION INVESTMENT GROUP, INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all investments in real estate properties and other activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial Principal Place of Business and Mailing post office address of this Corporation in the State of Florida is:

c/o Peter Santolalla
6000 NW 2nd Avenue, Unit #139,
BOCA RATON, FL., 33487-3008

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock of Five Dollars (\$5.00) par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

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ARTICLE V - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Martin K. Santolalla Pollandt President 6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.
Erika R. Sanchez Diaz Secr./Treasurer 6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

ARTICLE VI - INITIAL REGISTERED AGENT

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

NAME

ADDRESS

Peter Santolalla 6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

Accepted the designation as Registered Agent


Peter Santolalla

ARTICLE VII - Correspondence Name and E-mail Address

Peter Santolalla E-mail address santolallapeter@gmail.com

ARTICLE VIII - INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Martin K. Santolalla Pollandt 6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.


Signature of Incorporator


Date