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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: EVERDEEN GROUP, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

EVERDEEN GROUP, INC.

C/O THOMAS SAWDON Registered Agent & Incorporator

PO BOX 705

MOUNT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Thomas Sawdon, being duly sworn, deposes and says:

- 01VISION OF CORPORATION

 16 AUG 18 AM II: 08
- 2. Description of Deponent. I am the President/Director/Incorporator of Everdeen Group Inc, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 19655 Spring Oak Dr Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Everdeen Group, Inc. to be filed and used with the new articles of incorporation now dated August 16, 2016, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 16, 2016.

Signature — Thomas Sawdon

Be it known that on the <u>16th</u> day of August 2016 before me appeared Thomas Sawdon who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION & FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Senders

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: EVERDEEN GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 19655 SPRING OAK DR EUSTIS, FL 32736 The mailing address for all legal correspondence is: PO BOX 705 MOUNT DORA, FL 32757

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

THOMAS SAWDON **PRESIDENT** 19655 SPRING OAK DR EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: THOMAS SAWDON LOCATED AT 19655 SPRING OAK DR EUSTIS, FL 32736

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: THOMAS SAWDON LOCATED AT 19655 SPRING OAK DR EUSTIS, FL 32736

Having been named as registered agent to accept service 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) Thomas Sawdon-Registered Agent

(SIGNATURE) Thomas Sawdon - Incorporator