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Sharon Docherty Danco, PLLC

(813) 926-3936

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10/4/2018

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Evolution Development Group, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
EVOLUTION DEVELOPMENT GROUP, INC.**

The undersigned, acting as the incorporator of Evolution Development Group, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: Evolution Development Group, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 10949 Esteban Drive, Ft. Myers, Florida 33912.

**ARTICLE III. CAPITAL STOCK**

(a) Classes of Stock. The corporation is authorized to issue a total of eighty-five million, one thousand, one hundred (85,001,100) shares of capital stock. The classes and the aggregate number of shares of stock of each class that the corporation has authority to issue are as follows: (a) one thousand, one hundred (1,100) shares of Class A Common Stock ("Class A Common Stock"); (b) eighty million (80,000,000) shares of Class B Common Stock ("Class B Common Stock") and, together with the Class A Common Stock, the "Common Stock"; and (c) five million (5,000,000) shares of preferred stock as provided below.

(b) Preferred Stock. The board of directors of the corporation is expressly authorized to provide, out of the unissued shares of preferred stock, one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting the series and the designation of the series, the voting powers, if any, of the shares of the series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions, of the shares of each series. The powers, preferences, and relative, participating, optional, and other special rights of each series of preferred stock, and the qualifications, limitations, or restrictions of each series, if any, may differ from those of any and all other series at any time outstanding.

(c) Voting. Except as required by the Florida Business Corporation Act or any designation with respect to any preferred stock of the corporation, the entire shareholder voting power shall be vested solely and exclusively in the holders of the Class A Common Stock. Except as required by the Florida Business Corporation Act, each holder of Class A Common Stock, as such, shall be entitled to one (1) vote for each share of Class A Common Stock held of record by the holder on all matters on which shareholders generally are entitled to vote. Each holder of Class B Common Stock, as such, shall have no voting rights and shall not have the right to participate in any meeting of shareholders or to have notice of those meetings.

(d) Other Rights of Common Stock. The President of the corporation or the Board of Directors may call a special meeting of the shareholders at any time, and the Board of Directors of the corporation shall call a special meeting of the shareholders at the written or electronic request of the holder

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or holders of not fewer than 50% of all shares entitled to vote on any issue at a special meeting of shareholders. Except as provided in this Article III, each share of Common Stock will have the same rights. Each share of Common Stock shall be entitled to share equally in dividends declared and paid by the corporation from legally available funds. In the case of voluntary or involuntary liquidation, sale or distribution of assets, dissolution, or winding up of the corporation, holders of the Common Stock are entitled to receive a pro rata share of the amount distributed.

(c) No Preemptive Rights. The holders of the Common Stock do not have pre-emptive rights to acquire authorized and unissued shares or treasury shares of the capital stock of the corporation. Unless otherwise specifically provided in the terms of any series of preferred stock of the corporation, the holders of any class or series of preferred stock do not have pre-emptive rights to acquire authorized and unissued shares or treasury shares of the capital stock of the corporation.

#### ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1801 SW 21st Terrace, Cape Coral, Florida 33991, and the name of the corporation's initial registered agent at that address is Anthony S. Tunn.

## ARTICLE V. PURPOSE

The corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented, and the corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under that Act.

## ARTICLE VI. COMMENCEMENT AND TERMINATION OF EXISTENCE

The existence of the corporation and the effective date and time of these Articles of Incorporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State. The corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE VII. BYLAWS

The power to adopt the bylaws of the corporation, to alter, amend, or repeal the bylaws, or adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided however, that any bylaw or amendment to a bylaw adopted by the Board of Directors may be altered, amended, or repealed by the vote of shareholders entitled to vote on the bylaw or amendment, or a new bylaw in lieu of any existing bylaw may be adopted by the shareholders entitled to vote on the bylaw, and the shareholders entitled to vote on any bylaw may prescribe in any bylaw made by them that the bylaw may not be altered, amended, or repealed by the Board of Directors.

## ARTICLE VIII. BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by or under the direction of the board of directors. The number of directors of the corporation shall be determined in the manner set forth

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in the bylaws of the corporation. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial directors are as follows:

John Norman  
10949 Esteban Drive  
Ft. Myers, Florida 33912

Anthony S. Tann  
1801 SW 21st Terrace  
Cape Coral, Florida 33991

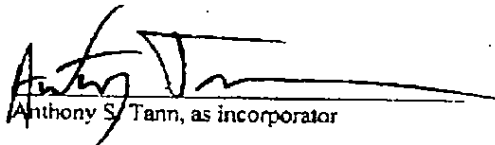
#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

Anthony S. Tann  
1801 SW 21st Terrace  
Cape Coral, Florida 33991.

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

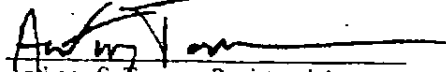
**EXECUTED:** October 4, 2018

  
Anthony S. Tann, as incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Anthony S. Fann, as Registered Agent

\_\_\_\_\_  
October 4, 2018  
Date

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