

P9500004273

TRANSMITTAL LETTER

January 10, 1995

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

SUBJECT: EVERGREEN MANAGEMENT CO., INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and one check
for \$ 70.00 .

FROM:

LAMAR M. JOLLY

Name (printed or typed)

699 N. DIXIE FREEWAY

Address

NEW SMYRNA BEACH, FL 32168

City, State, & Zip

(904) 424 9285

Telephone Number

00000013:01310
-01/17/95--01005--008
*****70.00 *****70.00

AB 1/18/95

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

EVERGREEN MANAGEMENT CO., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
1995 JAN 13 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EVERGREEN MANAGEMENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

699 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAMAR M. JOLLY
699 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

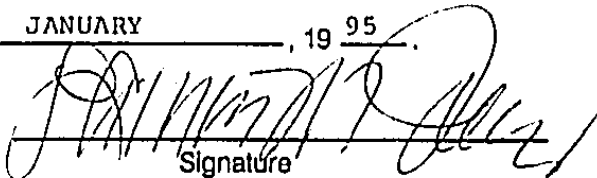
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAMAR M. JOLLY
699 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JANUARY, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EVERGREEN MANAGEMENT CO., INC.

2. The name and address of the registered agent and office is:

LAMAR M. JOLLY

(NAME)

699 N. DIXIE FREEWAY

(P.O. BOX NOT ACCEPTABLE)

NEW SMYRNA BEACH, FL 32168

(CITY/STATE/ZIP)

FILED
1995 JAN 18 PM 12:30

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.

SIGNATURE 

DATE JANUARY 10, 1995