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TRANSMITTAL LETTER

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
4444701.00 - 4444701.00

SUBJECT: VERGREEN FINANCIAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARC A. PALCO
Name (printed or typed)

100 WALLACE AVE., SUITE 380
Address

SARASOTA, FL34237
City, State & Zip

(813) 955-9212
Daytime Telephone number

SDC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: **EVERGREEN FINANCIAL, INC.**

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SARASOTA, FL

ARTICLE II PRINCIPAL OFFICE

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

**1542 TREE SWALLOW WAY
PALM HARBOR, FL 34683**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000,000 SHARES OF COMMON STOCK, IN ONE CLASS ONLY, EACH WITH A PAR VALUE OF \$1.00**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARC A. PALCO
100 WALLACE AVE., SUITE 380
SARASOTA, FL 34237**

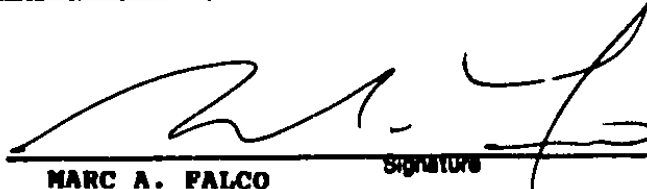
ARTICLE V INCORPORATOR(S)

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

MARC A. PALCO
100 WALLACK AVE., SUITE 380
SANABOTA, FL 34237

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

20TH day of MARCH, 1995.



MARC A. PALCO Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 FINANCIAL, INC.

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

MARC A. FALCO

(Name)

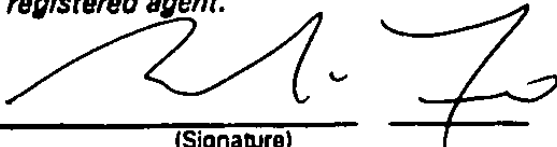
100 WALLACE AVE., SUITE 380

(P.O. Box not acceptable)

SARASOTA, FL 34237

(City/State/Zip)

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)

MARC A. FALCO

MARCH 20, 1995

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316

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