

P95000029406
TRANSMITTAL LETTER

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

SUBJECT: EVERGREEN FOREST CORPORATION
(Proposed corporate name - must include suffix)

600001452476
04/10/95-01074-017
***122.50 ***122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: EVERGREEN FOREST CORPORATION
Name (printed or typed)

2042 Dellwood Avenue
Address

Jacksonville, Florida 32204
City, State & Zip

(904) 634-0524
Daytime Telephone number

FILED
95 APR 10 10 01
TALLAHASSEE, FL

4-14

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

95 APR 10 10:01
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EVERGREEN FOREST CORPORATION

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 FOREST CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2042 Dellwood Avenue, Jacksonville, Florida 32204

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Cindy Chen, 2042 Dellwood Avenue,
Jacksonville, Florida 32204

ARTICLE V INCORPORATOR(S)

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

Cindy Chen, 2042 Dellwood Avenue, Jacksonville, FL 32204

Michael W. Chen, 2042 Dellwood Avenue, Jacksonville, FL 32204

Qu-Cheng Wu, 2042 Dellwood Avenue, Jacksonville, FL 32204

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

28th day of March, 1995.

Cindy Chen
Signature

Michael W. Chen
Signature

Qu-Cheng Wu
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 FOREST CORPORATION

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

Cindy Chen
(Name)

2042 Dellwood Avenue
(P.O. Box not acceptable)

Jacksonville, Florida 32204
(City/State/Zip)

FILED
95 APR 10 AM 10:01
TALLAHASSEE, FLORIDA

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.

Cindy Chen
(Signature)

3/31/95