

P95 000040733

*In Home Tax Service, Inc.*

216 N SPRING GARDEN AVE  
DELAND FLORIDA 32720  
(904) 736 8752

10000011484801  
-05/19/95--01070--019  
\*\*\*122.50 \*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORP

TALLAHASSEE FLORIDA

DEAR SIRs

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR  
EVERGREEN OF CRYSTAL RIVER, INC. AND THE CONSENT OF  
REGISTERED AGENT. ALONG WITH THE CHECK FOR THE FEES.  
PLEASE PROCESS THE APPLICATION AND RETURN SO THAT THE NEW  
CORPORATION MAY BEGIN BUSINESS AS SOON AS POSSIBLE.

SINCERELY

*Winston Weilheimer*

WINSTON WEILHEIMER  
PRESIDENT  
IN HOME TAX SERVICE INC

*JB 5/23/95*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 19 PM 4:15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 19 PM 4:15

Articles of Incorporation

ARTICLE I

The name of the Corporation shall be EVERGREEN OF CRYSTAL RIVER, INC.

ARTICLE II

The duration of the Corporation shall be perpetual.  
The beginning date of the Corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no pre-emptive rights granted to the shareholders.

ARTICLE VI

The initial registered agent for the corporation shall be

JENNY TSUI  
490 NORTH SUN COAST BLVD  
CRYSTAL RIVER FL 34429

## ARTICLE VII

The initial incorporator is

JENNY TSUI  
490 NORTH SUN COAST BLVD  
CRYSTAL RIVER FL

## ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

Jenny Tsui  
Incorporator

5-13-95  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CONSENT OF REGISTERED AGENT

95 MAY 19 PM 4:15

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT:

EVERGREEN ~~CRUISE RECREATION~~ <sup>ET</sup> OF CRYSTAL RIVER, INC.

WITH IT'S PLACE OF BUSINESS AT

490 NORTH SUN COAST BLVD  
CRYSTAL RIVER FL 34429  
HAS NAMED:

JENNY TSUI  
LOCATED AT

490 NORTH SUN COAST BLVD  
CRYSTAL RIVER FL

IN THE CITY OF CRYSTAL RIVER FL IN THE STATE OF FLORIDA AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Jenny Tsui  
(CORPORATE OFFICER)  
TITLE VICE PRESIDENT  
DATE 5/13/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Jenny Tsui  
(REGISTERED AGENT)  
DATE 5/13/95