

P95000064741

TODD A. STERZOY
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001565900
-00/22/95--01045--010
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Evolution Boring Co
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



RECEIVED
95 AUG 22 AM 10:50
DWM LLC CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN AUG 22 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE EVOLUTION TOURING COMPANY**

FILED
95 AUG 22 PM 12:26
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

The Evolution Touring Company

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 6205 Bird Road, Miami, Florida 33155.

ARTICLE V

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6205 Bird Road, Miami, Florida 33155, and the name of the initial registered agent of this corporation is Luis F. Hernandez, C.P.A.

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

JORGE L. HERNANDEZ-TORAÑO, ESQ.
Suite 3000 - 701 Brickell Avenue
Miami, Florida 33131-3209

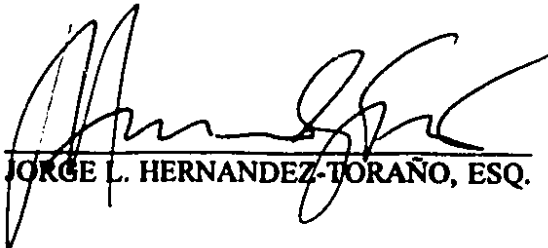
The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of the corporation,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

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on August 16, 1995.


JORGE L. HERNANDEZ-TORAÑO, ESQ.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

The Evolution Touring Company desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Luis F. Hernandez, C.P.A., located at 6205 Bird Road, Miami, Florida 33155 as its agent to accept service of process within this state.


JORGE L. HERNANDEZ-TORANO, ESQ.
Incorporator

Dated: August 16, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.


LUIS F. HERNANDEZ
Registered Agent
Dated: August 17, 1995

FILED
95 AUG 22 PM 12:26
TALLAHASSEE, FLORIDA

P9500064741

Elaine Maskewich
HOLLAND & KNIGHT

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

100002205021--1
-06/03/97--01001--010
****665.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Evolution Touring Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☒ Pick up time 6-6-97 3:30

☐ Will wait

☒ Photocopy W/attached

☐ Certified Copy

☐ Certificate of Sales

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -6 PM 12:10
TALLAHASSEE, FLORIDA
FAC 64

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: **THE EVOLUTION TOURING COMPANY**

1b. Date of Incorporation 8/22/95 Document number P95000064741

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


Luis F. Hernandez, 555 Jefferson Avenue, Miami Beach, FL 33139

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable): **Estefan Enterprises, Inc.
555 Jefferson Avenue, Miami Beach, FL 33139**

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

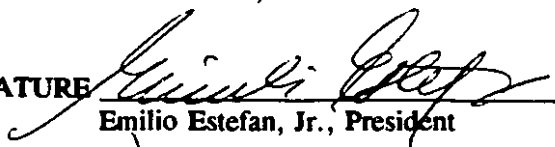
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
May 9, 1997
DATE

Emilio Estefan, Jr., President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS AS REGISTERED AGENT.

ESTEFAN ENTERPRISES, INC.

SIGNATURE 
Emilio Estefan, Jr., President
DATE May 9, 1997

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314