

P95000 65729

STEVEN T. SAMILJAN

ATTORNEY AT LAW
COMMERCE POINTE

1818 SOUTH AUSTRALIAN AVENUE, SUITE 400
WEST PALM BEACH, FLORIDA 33409

OFFICE USE ONLY

600001585816
-07/12/95--01057--010
****122.50 ****122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
1995 AUG 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

~~W45-76373~~
~~W45-74274~~
~~789, 527~~

RECEIVED AUG 24 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

August 15, 1995

Steven T. Samiljan, Esquire
1818 South Australian Avenue, Suite 400
West Palm Beach, FL 33409

Re: Document Number P94000052059

The Articles of Dissolution dissolving EVERGREEN SPECIALTIES, INC., a Florida corporation, were filed on August 11, 1995.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Susan Payne
Senior Corporate Section Administrator
Division of Corporations

Letter Number: 695A00038111



FLORIDA DEPARTMENT OF STATE

August 15, 1995

Sandra B. Mortham
Secretary of State

STEVEN T SAMILJAN ESQUIRE
1818 S AUSTRALIAN AVE SUITE 400
WEST PALM BEACH, FL 33409

SUBJECT: EVERGREEN SPECIALTIES, INC.
Ref. Number: W95000016375

We have received your document for EVERGREEN SPECIALTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 095A00038140

Robert A. Sayre
15440 Woodmar Court
West Palm Beach, FL 33414

August 7, 1995

Ms. Freida Chesser
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Evergreen Specialties, Inc., Doc. No. P94000052059

Dear Ms. Chesser:

This letter will confirm that Evergreen Specialties, Inc., incorporated July 11, 1994, and assigned Document Number P94000052059, has been dissolved. I have no intention of using Evergreen Specialties, Inc., under that Document Number.

Sincerely,



Robert A. Sayre

STEVEN T. SAMILJAN
ATTORNEY AT LAW
COMMERCE POINTE
1818 SOUTH AUSTRALIAN AVENUE, SUITE 400
WEST PALM BEACH, FLORIDA 33409
(407) 684-1100

August 18, 1995

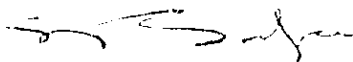
Ms. Freida Chesser
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Evergreen Specialties, Inc., No. P94000052059; and Evergreen Specialties,
Inc., Ref. No. W95000014274

Dear Ms. Chesser:

Enclosed are the Articles of Incorporation for Evergreen Specialties, Inc.,
together with an affidavit from the incorporator of Evergreen Specialties, Inc.
(which was voluntarily dissolved on August 7, 1995) permitting the immediate use
of the name.

Sincerely,



Steven T. Samiljan, Esq.

STS/ljc
Enclosures



FLORIDA DEPARTMENT OF STATE

July 17, 1995

Sandra B. Mortham
Secretary of State

STEVEN T SAMILJAN ESQUIRE
1818 S AUSTRIALIAN AVE SUITE 400
WEST PALM BEACH, FL 33409

SUBJECT: EVERGREEN SPECIALTIES, INC.
Ref. Number: W95000014274

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1995 AUG 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EVERGREEN SPECIALTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

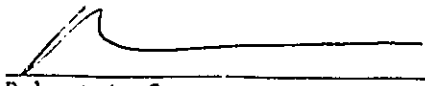
Letter Number: 195A00034045

ARTICLES OF INCORPORATION

THE UNDERSIGNED, Robert A. Sayre, does hereby execute and acknowledge the following Articles of Incorporation.

1. The name of the corporation is Evergreen Specialties, Inc.
2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.007, Florida Statutes.
3. The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.
4. The street address of the corporation's principal office is 15440 Woodmar Ct., West Palm Beach, FL 33414.
5. The street address of the corporation's initial registered office is 15440 Woodmar Ct., West Palm Beach, FL 33414. The name of its initial registered agent is Robert A. Sayre.
6. The corporation shall have no directors. The power and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
7. The name and address of the corporation's sole incorporator is Robert A. Sayre, 15440 Woodmar Ct., West Palm Beach, FL 33414.
8. This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

IN WITNESS WHEREOF, the sole incorporator has executed these Articles of Incorporation this 7th day of July, 1995.

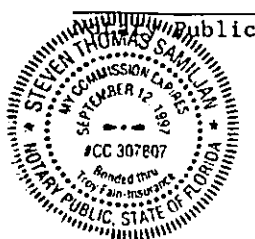

Robert A. Sayre

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 7th day of July, 1995, by Robert A. Sayre, as sole incorporator of the foregoing Articles of Incorporation who after being duly sworn, acknowledged that he executed the same for the purposes therein expressed. He is personally known to me.

[NOTARIAL SEAL]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That EVERGREEN SPECIALTIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation at City of West Palm Beach, State of Florida has named Robert A. Sayre, located at 15440 Woodmar Ct., West Palm Beach, State of Florida, as its agent to accept services of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Robert A. Sayre
Registered Agent

Date: July 7th, 1995


incorp/P

AFFIDAVIT

State of Florida)
)
County of Palm Beach)

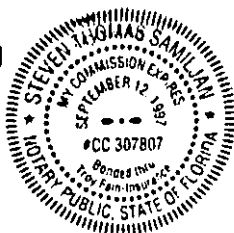
BEFORE ME, the undersigned authority, personally appeared Robert A. Sayre who being by me first duly sworn, deposes and says as follows:


1. My name is Robert A. Sayre.
2. I was the incorporator of Evergreen Specialties, Inc., which was incorporated July 11, 1994, assigned Document Number P94000052059 and voluntarily dissolved by me on August 7, 1995.
3. I hereby permit the immediate assumption and/or use of the name Evergreen Specialties, Inc. by any other entity of which I am the incorporator.


Robert A. Sayre

The foregoing instrument was sworn to and subscribed before me this 18th day of August, 1995 by Robert A. Sayre, who is personally known to me or who has produced _____ as identification.

[NOTARIAL SEAL]




Notary Public

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TALLAHASSEE, FLORIDA