

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN - 2 AMIC-38
FILED

12/19/95

P96000000000

Arthur Smith

Responsible Name

Requester's Name
915 Middle River Dr. #420

Address

FL. LAUDERDALE, FL 33304

Civ

State

ZIP

Phone

564.8844

600001666:866
-12/20/95--0107--021
***122.50 ***122.50

CORPORATION(S) NAME

Everglades Holding Company, Inc.

RECEIVED
95 DEC 20 2:11:17
DIVISION OF CORPORATION

☒ Profit ☐ NonProfit

() Amendment

☐ Merger

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

☐ Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

~~(X)~~ **Certified Copy**

() Photo Cooler

☐ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(W) Walk in

() Will Walt

~~D~~ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

CR2E031 (RB-85)

Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: EVERGLADES HOLDING COMPANY, INC.
Ref. Number: W95000024691

We have received your document for EVERGLADES HOLDING COMPANY, 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 an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions about 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: 695A00054816

ARTICLES OF INCORPORATION
OF
FT. LAUDERDALE'S EVERGLADES HOLDING COMPANY, INC.

FILED
95 JAN -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator **Michael E. Sili** for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **FT. LAUDERDALE'S EVERGLADES HOLDING COMPANY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1931 South Federal Highway, Ft. Lauderdale, Florida 33316.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

Arthur B. Smith
915 Middle River Drive - Suite 420
Ft. Lauderdale, Florida 33304

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such

actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are: **Michael E. Sill**, President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Michael E. Sill
1931 South Federal Highway
Ft. Lauderdale, Florida 33316

The undersigned has executed these Articles of Incorporation this 28th day of December, 1995.



MICHAEL E. SILL

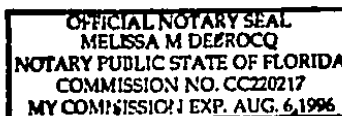
**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **MICHAEL E. SILL** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 28th day of December, 1995.



NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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96 JAN -2 AM 10:38
TALLAHASSEE
SECRETARY OF STATE

PURSUANT TO the provisions of *Section 606.0501, 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: **FT. LAUDERDALE'S EVERGLADES HOLDING COMPANY, INC.**

2. The name and address of the undersigned agent and office is: **Arthur B. Smith, 915 Middle River Drive, Suite 420, Ft. Lauderdale, Florida 33304.**

Dated: 12/28/95


MICHAEL E. SILL
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated: 12/28/95


ARTHUR B. SMITH
Registered Agent

This Document prepared by:
Attorney Arthur B. Smith
Galleria Professional Building
915 Middle River Drive
Suite 420
Ft. Lauderdale, Florida 33304
(305) 564-8844