

P96000017044

TRANSMITTAL LETTER

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

SUBJECT: Evergreen Financial Group

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122,50

SIGNED: *Louis Lauture*

From:

Louis Lauture

Name

16208 NE 12th Avenue

Address

North Miami Beach, FL 33162

City

State

Zip

(305) 948-0140

Telephone Number

3000001706623
-02/05/96--01093--013
****122.50 ****122.50

~~W96-2678~~

Dmc
2-9-96

FILED
96 FEB 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

LOUIS LAUTURE
16208 NE 12TH AVENUE
NORTH MIAMI BEACH, FL 33162

SUBJECT: EVERGREEN FINANCIAL GROUP, INC
Ref. Number: W96000003078

We have received your document for EVERGREEN FINANCIAL GROUP 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00005853

ARTICLES OF INCORPORATION

OF

Evergreen Financial Group, Inc

FILED

96 FEB 22 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Evergreen Financial Group, Inc

ARTICLE II PRINCIPAL OFFICE

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

Evergreen Financial Group, Inc

16208 NE 12th Avenue

N. Miami Beach, FL 33162

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Louis Lauture

16208 NE 12th Avenue

N. Miami Beach, FL 33162

ARTICLE V INCORPORATOR

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

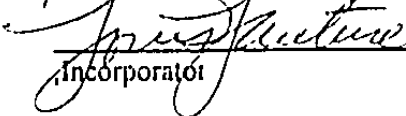
Louis Lauture

16208 NE 12th Avenue

N. Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 27th day of

September 1995


Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Evergreen Financial Group, INC

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

Louis Lauture

16208 NE 12th Avenue

North Miami Beach, FL 33162

Signature: *Louis Lauture*

Title: REGISTERED AGENT

Date: 9/27/95

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.

Signature: *Louis Lauture*

Date: 9/27/95

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TALLAHASSEE, FLORIDA