

05-21-96 03:30PM

TO 618132290709

001

TRANSMIT LETTER
P916000043682

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

700001839087
-05/24/96--01084--013
****122.50 ****122.50

SUBJECT: FirmEvolution, Inc.
(Proposed corporate name - must include suffix)

95 MAY 22 PM 50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy
Additional Copy Required

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Stephen Anthony Ewald
Name (printed or typed)

3612 Granada Street
Address

Tampa, Florida 33629
City, State & Zip

(813) 835-7067
Daytime Telephone number

FirmEvolution, Inc.

NOTE: Please provide the original and one copy of the articles.

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05-21-96 03:30PM

TO 618132290708

P002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 MAY 22 PM 1:50

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Firm Evolution, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3612 Granada Street
Tampa, Florida 33629

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Anthony Ewald
3612 Granada Street
Tampa, FL 33629

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President / C.E.O. → Stephen Anthony
Ewald

Treasurer → Catherine Anne Willis

Address: 3612 Granada Street
Tampa, Florida 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature_____
Signature**Notarization is not required****NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

MAY 22 PM 1:50

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FirmEvolution, Inc.

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

Stephen Anthony Ewald
(NAME)
3612 Granada Street
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
Tampa, Florida 33629
(CITY/STATE/ZIP)

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.

Stephen A Ewald
(SIGNATURE)

May 21, 1996
(DATE)