

TRANSMITTAL LETTER

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

400001872274
-06/24/96--01010--032
****122.50 ****122.50

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

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Otis Dale Puckett
Name (printed or typed)

1708 West Terrace Drive
Address

Lake Worth, FL 33460
City, State & Zip

(561) 588-1389
Daytime Telephone number

FILED
96 JUN 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Dana,

06-12-96

I hope these forms are correct and in order. I am desperate for my article of Incorporation. If you have any questions please call me at 561-588-1389.

Thank You
Raylene Puckett

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EverClear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1708 West Terrace Drive
Lake Worth, FL 33460

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Otis Dale Puckett
1708 West Terrace Drive
Lake Worth, FL 33460

06-11-96 01:14PM

TO 614072746129

F004

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

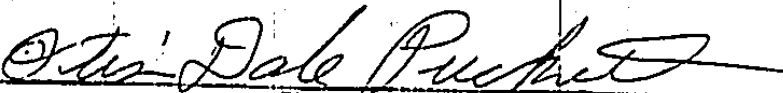
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Otis Dale Puckett
1708 West Terrace Drive
Lake Worth, FL 33460

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

12 day of June, 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.

**CERTIFICATE OF DESIGNATION OF
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

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

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

Otis Dale Puckett

(NAME)

1708 West Terrace Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth FL 33460

(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.

Otis Dale Puckett

(SIGNATURE)

6-12-96

(DATE)

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TALLAHASSEE, FLORIDA