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TRANSMITTAL LETTER

96 JUL 11 PH 3:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: EVERGREEN FINANCIAL SERVICES. INC. 500001896795 -07/17/96--01065--006 (Proposed corporate name - must include suffix) *****70.00 *****70.00 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$122.50 \$78,75 **∤**₹ \$70.00 Filing Fee & Certificate Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate Additional Copy Required FROM: Eric Jon Falco Name (printed or typed) 2359 Glen Moore Rd. North Address Clearwater, FL 34624 City, State & Zip

RECEIVED
96 JUL 11 AH 6: 07
DIVISION OF CORPORATIONS

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

Daytime Telephone number

(813) 879-2440

ARTICLES OF INCORPORATION

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Section 18.14 of STATE
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business FLORIDA
Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EVERGREEN FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

17315 Linda Vista Circle

Lutz , FL 33549

ARTICLE III SHARES

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

10,000 of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald E. Kibbe

17315 Linda Vista Circle

Lutz, FL 33549

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):

Ronald E. Kibbo 17315 Linda Vista Circlo Lutz, FL 33549

Eric J. Falco 2359 Glen Moore Rd. North Clearwater, FL 34624

Kirk R. Nowery 2750 Pelham Rd. North St. Petersburg, FL 33710

The unde	rsigned	incorporator(s)	has(have) exec	uted these Arti	cles of incorporation this
10th	day of	June		, 19 ⁹⁶	•

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

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE STATE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF LORIDA FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

ı.	The name of the corporation is: <u>FMERGREEN FINANCIAL SERVICES, INC.</u>
2.	The name and address of the registered agent and office is:
	Ronald E. Kibbe (NAME)
	17315 Linda Vista Circle (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	Lutz, FL 33549 (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.

(SIGNATURE) (DATE)