

P96000061110

TRANSMITTAL LETTER

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

SUBJECT: Evergreen Property Management, Inc.
(Proposed corporate name - must include suffix)

100001898731
-07/19/96--01081--007
****122.50 ****122.50

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: Ronald W. Beaty
Name (printed or typed)
Rural Route 50 box 643ee
Address
Pompano Beach, FL 33067
City, State & Zip
954 - 753 - 2545
Daytime Telephone number

FILED
96 JUL 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

673 7/22/96

FILED

ARTICLES OF INCORPORATION 96 JUL 19 PM 2:42

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:

Evergreen Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rural route 50 box 643ee
Pompano Beach, Fl 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (One thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald Beaty
Rural route 50 box 643ee
Pompano Beach, Fl 33067

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

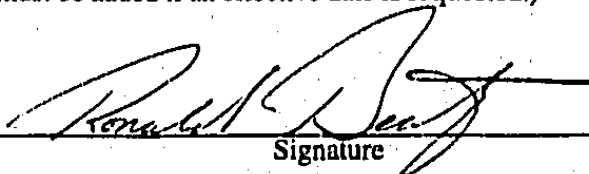
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Ronald W. Bonty - President
Rural Route 50 box 64300
Pompano Beach, Fl 33067
2. Vanessa Beaty - Secretary / Treasurer
Rural Route 50 box 64300
Pompano Beach, Fl 33067

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

15 day of July, 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: Evergreen Property Management, Inc.

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


Ronald W. Beaty
(NAME)

Rural Route 50 Box 643ee
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33067
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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)

7/16/96
(DATE)

P96000061110

EVERGREEN PROPERTY MANGT.

RT. 50 BOX 643EE
POMPANO BEACH, FL 33067
(954) 255-0510

July 31, 1996

Florida Dept. of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

900001913313
-08/06/96--01015--013
*****96.25 *****96.25

To whom it may concern,

I would like to submit this article so that it can be amended. Please contact me if you need any information that was not provided. My telephone # is 954 - 255 - 0510.

Thank you,

Ronald Boaty
Ronald Boaty
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -5 PM 4:03

APPROVED
AND
FILED

OK
P96000061110
NO Amend
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Cent al star
8-5-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Evergreen Property Management, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

Evergreen Property Services, Inc.

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AND
FILED
95 AUG -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 31, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

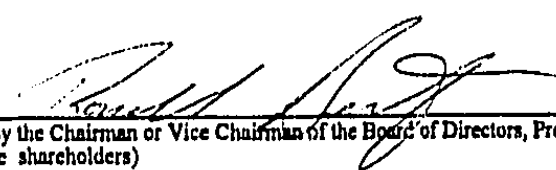
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald Beaty

Typed or printed name

President

Title

SECRETARY OF THE
TALLAHASSEE FLORIDA

55 AUG -5 PM 14:05

APPROVED
AND
FILED