

P96000086457

ROBBIE BARNES
12903 N. ROME AVE.
TAMPA, FLORIDA
33612

SEPTEMBER 18th, 1996

Secretary of State
Division of Corporations
New Filings
Ms. Betty Register
409 E. Gaines Street
Tallahassee, Fla.
32399

200001981792--6
-10/20/96--01022--007
****122.50 ****122.50

Dear Betty,

Please find enclosed the Articles of Incorporation for Evan Holdings, Inc. and a check in the amount of \$122.50 for Incorporation fees. Also enclosed is a check in the amount of \$11.50 for the return overnight mail on Federal Express. Please send a registered copy of these articles in the return mail to the address listed on this letterhead.

Sincerely,

Robbie Barnes

Robbie Barnes

FILED
96 OCT 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EVAN HOLDINGS, INC.

ARTICLE I
NAME

The name of the corporation is: EVAN HOLDINGS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principle place of business is:

12903 N. ROME AVE.
TAMPA, FLORIDA
33612

and the initial registered agent of this corporation at that address is:

ROBBIE BARNES
12903 N. ROME AVE.
TAMPA, FLORIDA
33612

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have two directors initially. the numbers of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
ROBBIE BARNES	12903 N. ROME AVE. TAMPA, FLORIDA 33612

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue Fifteen Thousand (15,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of

FILED
96 OCT 21 AM 10:05
SEC. STATE
TALLAHASSEE, FLORIDA

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this board may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

EVAN HOLDINGS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT 12903 N. ROME AVE. TAMPA, FLORIDA 33612 HAS NAMED ROBBIE BARNES LOCATED AT 12903 N. ROME AVE. TAMPA, FLORIDA 33612 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Robbie Barnes
ROBBIE BARNES-INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

9/12/96
DATE

Robbie Barnes
REGISTERED AGENT - ROBBIE BARNES

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 1996.

Robbie Barnes
ROBBIE BARNES

FILED
96 OCT 21 AM 10:05
SECRET
TALLAHASSEE FLORIDA