P 970000 12536

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



SUBJECT:

EVERGREEN PROPERTIES OF TAMPA BAY, INC.

(Proposed corporate name - must include suffix)

90002080009--1 -02/06/97--01043--015 *****78.75 *****78.75

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

Lang ree

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandr

Sandra McReynolds

Name (Printed or typed)

(mailing address) P.O.Box 272021

4221 Summerdale Dr. Tampa, Fl. 33688

Address

Tampa, Fl. 33624

City, State & Zip

(813) 618-8812

Daytime Telephone number

F. Chassan FEB 6 1997

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

ARTICLES OF INCORPORATION

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 PROPERTIES OF TAMPA BAY, INC.

97 FEB -6 PH 2: 13

ARTICLE II PRINCIPAL OFFICE

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

P.O.BOX 272021 TAMPA, FL. 33688

ARTICLE III SHARES

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

One hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Sandra McReynolds 4221 Summerdale Dr. Tampa, Fl. 33624

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):

Sandra McReynolds 4221 Summerdale Dr. Tampa, Fl. 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this		
3rd day of February	, 19 ⁹⁷	
(An additional article must be added if	f an effective date is requested.)	
<u> </u>	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:	EVERGPEEN PROPERTIES OF T	AMPA BAY, INC.	
	<u>-</u>			
2.	2. The name and address of the registered agent and office is:		97 FEB	
	Sandra McRey		ASSE ASSE	
(NAME)		mc B C		
	4221 Summers (P.O. Box o	dale Dr. or Mail Drop Box <u>NOT</u> ACCEPTABLE)	2: 14 LORIDA	
	Tampa, Fl.			
	(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) 2-3-97 (DATE)