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TRANSMITTAL LETTER

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

200002305702--7  
-09/29/97--01062--002  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

SUBJECT: EVELYN COTHREN, 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:

MILTON E. GRUSMARK  
Name (Printed or typed)

749 U.S. #1  
Address

NORTH PALM BEACH  
City, State & Zip

FLORIDA, 33408  
Daytime Telephone number

561-845-8710

97 SEP 29 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

9/30/97-T.M.

FILED

97 SEP 29 AM 7:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

EVELYN COTHREN, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

749 U.S. #1 NORTH PALM BEACH FL 33408

**ARTICLE III SHARES**

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

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MILTON E. GRUSMARK - 749 U.S. #1  
NORTH PALM BEACH FL  
33408

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MILTON E. GRUSMARK  
749 U.S. #1  
NORTH PALM BEACH FL-33408

SEPTEMBER 24, 1997

Signature/Incorporator

Date

X Milton E. Grusmark

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

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

Milton E. Grusmark  
Signature/Registered Agent

SEPTEMBER 19, 1997  
Date