

P97000106616

November 12, 1997

Florida Department of State  
ATTN: Corporate Records Branch  
P. O. Box 6327  
Tallahassee FL 32314

900002357399--2  
-11/26/97--01011--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation

Dear Sir:

Enclosed please find the Articles of Incorporation for AMBERS, INCORPORATED, together with a check in the amount of \$122.50 to cover the filing fee, registered agent fee and a certified copy of the Articles.

Should you have any questions regarding this matter, please telephone (813) 596-0964.

Very truly yours,

*Sandra L. Peterson*

Sandra L. Peterson  
1228 54th Avenue North  
St Petersburg FL 33703

FILED  
97 DEC 19 AM 11:15  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

W97000026737

BB  
2/1/97

BB  
12/19/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 1, 1997

**SANDRA L. PETERSON**  
1228 54TH AVENUE NORTH  
ST. PETERSBURG, FL 33703

**SUBJECT: AMBERS, INCORPORATED**  
Ref. Number: W97000026737

We have received your document for AMBERS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

**Barbara Brock**  
Document Specialist

Letter Number: 297A00056633

ARTICLES OF INCORPORATION  
OF  
EVERSAND, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, natural person's, competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

EVERSAND, INCORPORATED

ARTICLE II - NATURE

The general character or nature of the business to be transacted by this corporation is to engage in any lawful business, trades, occupations, and professions, as permitted by the State of Florida and the Laws of the United States of America.

(a) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any building or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, by the corporation; to buy, sell, mortgage, exchange, lease hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To engage in the retail, wholesale, and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.

(c) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the development or management of any property, real or personal, at any time owned or held by the corporation.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporations of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or cooperation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.

FILED  
97 DEC 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(h) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise, and enjoy all of the general powers of like corporations.

(i) To do any or all of the things herein set forth to the same extent as natural person, might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts abovenamed.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, with each clause of this Article having independent objects and powers.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, par value \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the board of directors of this corporation at any regular or special meeting.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - BUSINESS ADDRESS

The business address of the corporation shall be 1228 54th Avenue North, St Petersburg FL 33703.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation is to be: 1228 54th Avenue North, St Petersburg FL 33703.

The initial Registered Agent of the corporation is Sandra L. Peterson, 1228 54th Avenue North, St Petersburg FL 33703.

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the first board of directors, who shall hold office until their successors are elected and have qualified, are as follows:

Sandra L. Peterson  
1228 54th Avenue North  
St Petersburg FL 33703

#### ARTICLE X - INITIAL OFFICERS

The names and street addresses of the officers who are subject to this Charter, by the by-laws of the corporation, and the laws of the State of Florida shall hold office for the first year of the corporations existence or until an election is held and successors have been duly elected and qualified are:

President/Treasurer

Sandra L. Peterson  
1228 54th Avenue North  
St Petersburg FL 33703

Vice-President/Secretary

Evelyn M. Ferguson  
5924 6th Avenue South  
St Petersburg FL 33707

#### ARTICLE XI - INCORPORATOR

The name and street address of the incorporator is:

Sandra L. Peterson  
1228 54th Avenue North  
St Petersburg FL 33703


#### ARTICLE XII - EFFECTIVE DATES

The Articles of Incorporation shall be effective upon receipt by the Secretary of State's office but no later than December 31, 1997.

#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida the 16 day of December 1997.

  
Sandra L. Peterson

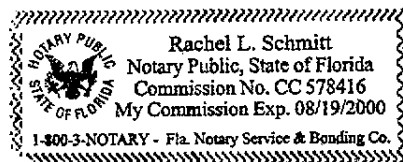
STATE OF FLORIDA :  
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared SANDRA L. PETERSON, the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the same were executed for the purpose therein expressed.

(ID): KNOWN TO ME

WITNESS my hand and official seal in the county and state aforesaid this 16 day of December 1997.

Rachel Schmitt  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

EVERSAND, INCORPORATED is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, has named SANDRA L. PETERSON located at 1228 54th Avenue North St. Petersburg FL 33703 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for EVERSAND, INCORPORATED at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Sandra L. Peterson  
SANDRA L. PETERSON  
REGISTERED AGENT

FILED  
97 DEC 19 AM 11:15  
TALLAHASSEE, FLORIDA