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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 561-1025

FAX #:

NAME: EVOLUTION MANAGEMENT, INC. AUDIT NUMBER.....H98000003792 DOC. 5
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

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B. McKnight FEB 26 1998

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ARTICLES OF INCORPORATION
OF
EVOLUTION MANAGEMENT, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be:

EVOLUTION MANAGEMENT, INC.
40 N.E. 7th Avenue, 3rd Floor
Delray Beach, Florida 33483

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

This document prepared by:

M. ADAM BANKIER, ESQUIRE
Florida Bar No. 564737
ELK, BANKIER, PALMER & CHRISTO
4800 North Federal Highway, #200E
Boca Raton, Florida 33431
Telephone: (561) 394-3733

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ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 40 N.E. 7th Avenue, Delray Beach, Florida 33483 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Donna Pulik.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Donna Pulik

40 N.E. 7th Avenue, 3rd Floor
Delray Beach, FL 33483

ARTICLE VIII

The name and address of the incorporator is: Donna Pulik, 40 N.E. 7th Avenue, 3rd Floor, Delray Beach, FL 33483.

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ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28th day of February, 1998.


DONNA PULIK, Incorporator

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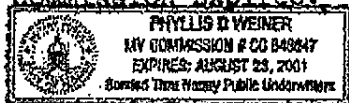
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 23 day of February, 1998, by DONNA PULIK as Incorporator of EVOLUTION MANAGEMENT, INC. on behalf of the Corporation, who is ☒ personally known to me, or ☐ who produced _____ as identification. and who did take an Oath.

Phyllis S. Weiner
Notary Public, State of Florida

PHYLLIS S. WEINER
Print Name of Notary Public

My Commission Expires:



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

In compliance with the laws of the State of Florida, the following is submitted:

First -- That EVOLUTION MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, has named Donna Pulik as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 23 day of February, 1998.

DPulik
DONNA PULIK,
REGISTERED AGENT

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