

6/04/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EVANS & BARRET, INC.

AUDIT NUMBER.....H98000010435

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Evans & Barrett, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

6499 NW 9th Ave Suite 201  
Ft. Lauderdale, FL 33309

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME  
Robert Brunton

ADDRESS  
6499 NW 9th Ave #201  
Ft Lauderdale, FL 33309

prepared by:  
Steven S Lindenbaum CPA PA  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
(954) 978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Robert Brunton

ADDRESS  
6499 NW 9th Ave #201  
Ft Lauderdale, FL 33309

8. Initial Registered Agent & Office:

Robert Brunton  
6499 NW 9th Ave #201  
Ft Lauderdale, FL 33309

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Robert Brunton - Five hundred (500) Shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 4th day of MAY, 1998.

  
Incorporator

  
Registered Agent

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

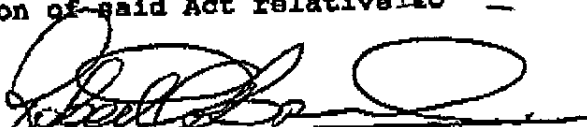
In pursuance of Chapter 607.34 Florida statutes, the  
following is submitted, in compliance with said Act:

First-That Evans & Barrett Inc  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of Ft Lauderdale County  
(City)  
of Broward, State of Florida has  
(County)  
named Robert Brunton  
(Name of Registered Agent)  
located at 6499 NW 9th Ave Suite 201  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of Ft Lauderdale, County of \_\_\_\_\_  
(City)  
Broward, State of Florida, as its agent  
(County)  
to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By

  
Signature  
Registered Agent

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