## Aug. 03 1998 09:03AM P1 FROM : ACC

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FLORIDA DIVISION OF CORPORATIONS

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(((H98000014295 3)))

TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: AL CLARK

ACCT#:

072100000173

CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813)397-5189

NAME: EVERGREEN NATIONAL RESOURCES, INC.

AUDIT NUMBER..... H98000014295

AUDIT NUMBER....H98000014255

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS.0 PAGES..... 3
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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

### H980000 14295 3

#### 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 NATIONAL RESOURCES, INC.

98 AUG -3 AH II: 38
SECRETARY JAN STATE
TALL AHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

# 5370 EAST BAY DRIVE SUITE 151 CLEARWATER, FL.33764

#### ARTICLE III SHARES

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

#### 1000 SHARES NO PAR

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name:DARREN CARLSON Address:5370 EAST BAY DRIVE STE,151 CLEARWATER, FL,33764 Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH#727-535-1334

H980000 14295 3

FROM: ACCOUNTING & TAX HELP INC. PHONE NO.: 8135287222 393 1766 Aug. 03 1998 09:04AM P3

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813-531-2632

F.CI

FROM : ACCOUNTING & TAX HELP INC.

PHONE 10. : 2135287??? 393 1766 Jul. 29 1998 10:20AM P2

### H980000 14295 3

#### 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):

DARREN CARLSON 5370 EAST BAY DRIVE SUITE 151 CLEARWATER, FL 33764

The und			ited these Articles of Incorporatio	n thi
_		August	19_98	
£4	An additional artic	le must be added if an e	ffective date is requested.)	
	x /23			
	,	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.

FROM: ACCOUNTING & TAX HELP INC.

### H980000 14295 3

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

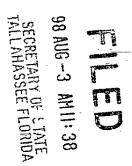
EVERGREEN NATIONAL RESOURCES, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC, (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (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.

al Clark

\_\_\_ date \_ 8 - 3 - 98

(Signature) PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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