

TRANSMITTAL LETTER

P980000 73809

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

900002621719--1
-08/21/98--01016--001
*****70.00 *****70.00

SUBJECT: Evers Gold, 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: Alex Evers
Name (Printed or typed)

6213 Chablis Ln.
Address

Pensacola, FL 32504
City, State & Zip

(850) 475-1921
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 PM 1:13

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION
of
EVERS GOLD, INC.

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

ARTICLE I
CORPORATE NAME

The name of this corporation shall be EVERS GOLD, INC.

ARTICLE II
PRINCIPAL OFFICE

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

6213 Chablis Ln.
Pensacola, FL 32504

ARTICLE III
SHARES

The number of amount of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value common stock.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

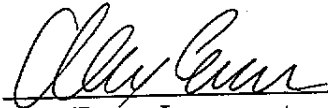
Alex Evers
6213 Chablis Ln.
Pensacola, FL 32504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

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

Alex Evers
6213 Chablis Ln.
Pensacola, FL 32504

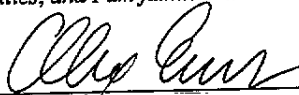


Alex Evers, Incorporator

7-8-98

Date

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.



Alex Evers, Registered Agent

7-8-98

Date