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October 6, 1998

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

Re: **EVERGREEN SP., Inc.**


500002659255--5  
-10/08/98--01063--021  
\*\*\*\*\*2.50 \*\*\*\*\*2.50

500002659255--5  
-10/08/98--01063--020  
\*\*\*\*120.00 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are the Articles of Incorporation of **EVERGREEN SP., Inc.**, together with a check in the amount of \$122.50, made payable to the Secretary of State for the filing fee.

Sincerely,

  
Steven T. Samiljan

STS/ajs  
Enclosure

*PMC*  
*10/9/98*

**FILED**  
98 OCT -8 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**EVERGREEN SP., INC.**

**FILED**  
98 OCT -8 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **EVERGREEN SP., INC.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

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

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have not less than one (1) Director, and not more than three (3) Directors in accordance with By-Laws. The name and address of the initial director of this corporation is:  
**Robert A. Sayre, 2162 Henley Place, Wellington, Florida 33414.**

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **2162 Henley Place, Wellington, Florida 33414.**

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is **2162 Henley Place, Wellington, Florida 33414.**

**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: **Robert A. Sayre.**

**ARTICLE X - INDEMNIFICATION**

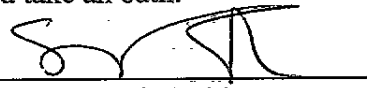
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 6th day of October, 1998.

  
\_\_\_\_\_  
**Robert A. Sayre**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of October, 1998, by **Robert A. Sayre**. He is personally known to me and did take an oath.

  
\_\_\_\_\_  
Notary Public/State of Florida

My Commission Expires



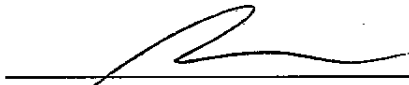
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **EVERGREEN SP., Inc.**, desiring to organize under the laws of the State of Florida, has named **Robert A. Sayre, 2162 Henley Place, Wellington, Florida 33414**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

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


  
Robert A. Sayre

DATE: October 6, 1998

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**FILED**  
98 OCT -8 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Notary Public/State of Florida

My Commission Expires

