

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Evergreen Technologies,
Inc

300002697129--2
-11/30/98--01021--014
*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date 11/30/98

Time 9:26

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

98 NOV 30 PM 2:09
RECEIVED
TALLAHASSEE FL 32302

98 NOV 30 AM 10:03
RECEIVED
TALLAHASSEE FL 32302

ARTICLES OF INCORPORATION
OF
EVERGREEN TECHNOLOGIES, INC.
a Florida corporation

FILED
98 NOV 30 PM 2:09
CLERK OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: EVERGREEN TECHNOLOGIES, INC. , a Florida corporation. The address of the principal office of the corporation is: 5209 San Jose Boulevard, Suite 202, Jacksonville, Florida 32207.

ARTICLE TWO

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE THREE

DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

INCORPORATORS

The name and address of the person signing these Articles is:

Steven M. McAlister
5209 San Jose Boulevard, Suite 202
Jacksonville, Florida 32207

ARTICLE SIX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5209 San Jose Boulevard, Suite 202, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at this address is Steven M. McAlister.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

This corporation shall have ~~1(one)~~ director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

Steven M. McAlister
5209 San Jose Boulevard, Suite 202
Jacksonville, Florida 32207

ARTICLE TEN

SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that EVERGREEN TECHNOLOGIES, INC., a Florida 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 Jacksonville, County of Duval, State of Florida, has named Steven M. McAlister, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the 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 office open.


Steven M. McAlister

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98 NOV 30 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ELEVEN

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TWELVE

AMENDMENT

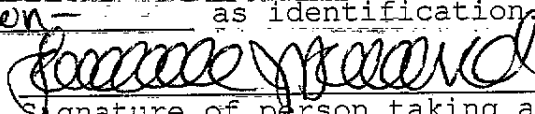
This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of November, 1998.


Steven M. McAlister

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 27th day of November, 1998, by Steven M. McAlister, who has produced -personally known- as identification


Signature of person taking acknowledgment

LAWRENCE J. BERNARD
Printed name of person taking acknowledgment

