

TRANSMITTAL LETTER

99000047425

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

SUBJECT: The Everill Brokerage Corporation
(Proposed corporate name - must include suffix)

100002881561--0
-05/20/99-01092--005
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Franklin Everill II
Name (Printed or typed)

P.O. Box 5008
Address

Jacksonville Florida 32247
City, State & Zip

(904) 549-0098
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 PM 3:01

SHARON

MAY 25 1999

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 PM 3:01

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

ARTICLE I NAME

The name of the corporation shall be:

The Everill Brokerage Corporation

ARTICLE II PRINCIPAL OFFICE

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

mailing address → P.O. Box 5008, Jacksonville, Florida 32247

place of business → 1346 Jamaica Court, Jacksonville, Florida 32216

ARTICLE III SHARES

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

Common stock = 250,000 Preferred stock = 250,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Franklin Everill II 2179 Traymore Road
Jacksonville, Florida 32201

ARTICLE V INCORPORATOR

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

William Franklin Everill II 2179 Traymore Road
Jacksonville, Florida 32207



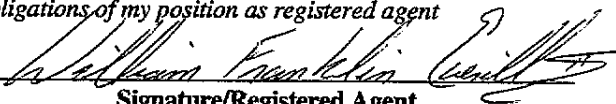
Signature/Incorporator

May 14 1999

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

May 14 1999

Date