

Michigan.gov Home

CORPORATE ENTITY DETAILS

Searched for: EVANS SOLUTIONS, INC.

ID Num: 04079Q

Entity Name: EVANS SOLUTIONS, INC. Type of Entity: Domestic Profit Corporation

Resident Agent: BLAIR EVANS

Registered Office Address: 8045 SECOND AVE DETROIT MI 48202

Mailing Address: MI

Formed Under Act Number(s): 284-1972 Incorporation/Qualification Date: 7-7-2011

Jurisdiction of Origin: MICHIGAN Number of Shares: 60,000

Year of Most Recent Annual Report:

Year of Most Recent Annual Report With Officers & Directors:

Status: ACTIVE Date: Present

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the ARTICLES OF INCORPORATION - PROFIT for EVANS SOLUTIONS, INC.

ID NUMBER: 04079Q

received by facsimile transmission on July 7, 2011 is hereby endorsed Filed on July 7, 2011 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7TH day of July, 2011.

Director

місн	GAN DEPARTMENT OF LICENS	NG AND REGULATORY AFFAIRS
Date Received		(FOR BUREAU USE ONLY)
Name Susan R. McMaster c.	o Jaffe Raitt	
Address 27777 Franklin Road,	Suite 2500	
City Southfield,	State Zip MI 48034-8214	Code
DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE		CORPORATION IDENTIFICATION NUMBER
		CORPORATION Profit Corporations
	(Please read information and	instructions on the last page)
Pursuant to th	e provisions of Act 284, Public Acts	of 1972, the undersigned corporation executes the followi

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The name of the corporation is:

Evans Solutions, Inc.

Article II

The purposes or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Michigan Business Corporation Act, as the same has and may be amended (the "Act").

Article III

The total authorized shares:

- 1. Common Shares <u>60,000</u>
- 2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows: Not Applicable

Article IV

- 1. The address of the registered office is: 8045 Second Avenue, Detroit, MI 48202
- The name of the resident agent at the registered office is: Blair Evans

Article V

The name and address of the incorporator is as follows:

Name

Residence or Business Address

Susan R. McMaster

. 27777 Franklin Road, Suite 2500, Southfield, MI 48034-8214

Article VI

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

Article VII

No director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for a breach of such director's fiduciary duty; provided, that the foregoing shall not limit the liability of a director for any of the following:

- (a) A breach of the director's duty of loyalty to the corporation or its shareholders.
- (b) Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law.
- (c) A violation of Section 551(1) of the Act.
- (d) A transaction from which the director derived an improper personal benefit.
- (e) Any other act or omission as to which the Act does not permit a director's liability to be so limited.

If the Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, the liability of a director of a corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal, modification or adoption of any provision in these Articles of Incorporation inconsistent with this Article VII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal, modification or adoption.

I, the incorporator, sign my name this 7th day of July, 2011.

Susan R. McMaster

Name of person or organization remitting fees: Susan R.McMaster, Paralegal c/o Jaffe Raitt 27777 Franklin Road, Suite 2500 Southfield, MI 48034-\$214

Preparer's name and business telephone number: Susan R. McMaster 248/351-3000