

# POS 000110500

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FOR INFORMATION OF THE PUBLIC, THE STATE DEPARTMENT OF STATE

EVERETT ENERGY SERVICES, INC.

Certificate of Status	11
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EMERYTINACION, INC.  
Page 1

**ARTICULO 1.1 - NOMBRE**

**ARTICULO 1.2 - PERIODO DE EXERCICIO**

**ARTICULO 1.3 - PERIODO DE EXERCICIO**

This undersigned subscribers (Article of incorporation) shall be deemed competent to contract and hereby form and incorporate in accordance with the Florida Statutes.

**ARTICULO 1.4 - NOMBRE**

The name of the Corporation is EMERYTINACION, INC. (hereinafter, "Corporation").

**ARTICULO 1.5 - PERIODO DE EXERCICIO**

The Corporation shall engage in the any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICULO 1.6 - PERIODO DE EXERCICIO**

The address of the principal office of this Corporation is 1105 South Frankford, Suite 207, Hollywood, Florida 33021 and the mailing address is the same.

**ARTICULO 1.7 - PERIODO DE EXERCICIO**

The name and street address of this corporation of this Corporation is:

Emery Sanchez  
1105 South Frankford, Suite 207, Hollywood  
Florida, Florida 33021

**ARTICULO 1.8 - PERIODO DE EXERCICIO**

The officers of the Corporation shall be:

President: Kristin B. Vander  
Vice President: Michael Sauer  
Secretary: Kristin B. Vander  
Treasurer: Michael Sauer

The address shall be the same as the principal office of the Corporation.



1105 SOUTH FRANKFORD SUITE 207  
HOLLYWOOD, FLORIDA 33021

REC'D JUN 16 AM 9:17  
CORPORATION

ARTICLE 63 - DIRECTORS

The Directors of the Corporation shall be:

Michael S. Eberer  
K. Kinsittu B. M. Warden

Whomever shall be elected or appointed to the office of Director of the Corporation.

ARTICLE 67 - CORPORATE BYLAWS

77.1 The Board of Directors of the Corporation shall have the authority to amend, alter, add to, or repeal the Bylaws of the Corporation, subject to the approval of the shareholders of the Corporation.

77.2 All Bylaws of the Corporation shall be subject to the approval of the shareholders of the Corporation. Any Bylaw of the Corporation which is not approved by the shareholders shall be null and void.

77.3 All Bylaws of the Corporation shall be subject to the approval of the Board of Directors of the Corporation.

77.4 The Board of Directors of the Corporation shall have the authority to issue any and all Bylaws of the Corporation, subject to the approval of the shareholders of the Corporation. The Board of Directors of the Corporation may also issue any and all Bylaws of the Corporation, subject to the approval of the shareholders of the Corporation.

77.5 The Board of Directors of the Corporation may also issue any and all Bylaws of the Corporation, subject to the approval of the shareholders of the Corporation.

77.6 The Board of Directors of the Corporation may also issue any and all Bylaws of the Corporation, subject to the approval of the shareholders of the Corporation.



STATE BAR OF MICHIGAN





