

4/12/2010

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Emerson Consultants, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0304
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April 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: EMERSON CONSULTANTS, INC.
REF: W10000017887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000082405
Letter Number: 910A00008996

P.O BOX 6327 - Tallahassee, Florida 32314

04/13/2010 10:18AM (GMT-05:00)

H10000082405

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Emerson Consultants, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.", "Co.", "Corp.", "Inc.", "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 11, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Old Littleworth Road, Dover, NH 03820

(Principal office address)

15 Old Littleworth Road, Dover, NH 03820

(Current mailing address)

Consultants in the planning, preparation and execution of commercial and residential electrical wiring
and floor and wall coverings.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: William EmersonOffice Address: 138 Teryl RoadNaples

(City)

Florida, 34112

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William Emerson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **William Emerson**

Address: **15 Old Littleworth Road, Dover, NH 03820**

Director: _____

Address: _____

B. OFFICERS

President: **Dorothy Emerson**

Address: **15 Old Littleworth Road, Dover, NH 03820**

Vice President: **William Emerson**

Address: **15 Old Littleworth Road, Dover, NH 03820**

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director, or Officer listed in number 12 of the application)

14. **William Emerson - Vice President**

(Typed or printed name and capacity of person signing application)

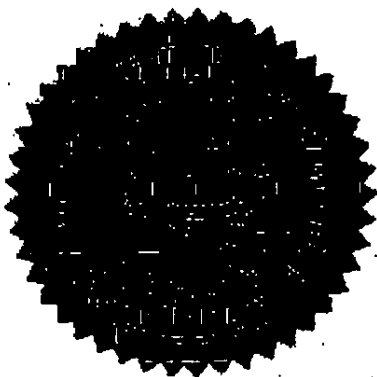
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**State of New Hampshire
Department of State**

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify Emerson Consultants, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 11, 2006. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of April, A.D. 2010

A handwritten signature in cursive script, appearing to read "Wm Gardner", written in dark ink.

William M. Gardner
Secretary of State

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