

F96000002321

Stuart & Joan Roland
8 Taylor Road
Marlboro, NJ 07740

City/State/Zip Phone //

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *W96-9271*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

8/5/9
96 MAY - 9 AM 11:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****131.25 ****131.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Name conflict
438717*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1996

STUART & JOAN ROLAND
8 TAYLOR ROAD
MARLBORO, NJ 07746

SUBJECT: EMERALD INTERNATIONAL, INC.
Ref. Number: W96000009271

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DIVISION OF CORPORATIONS
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We have received your document for EMERALD INTERNATIONAL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00020975

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
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I, the undersigned STUART W. ROLAND, do hereby certify
(Name)

that this Resolution of the Board of Directors of EMERALD INTERNATIONAL
INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY,

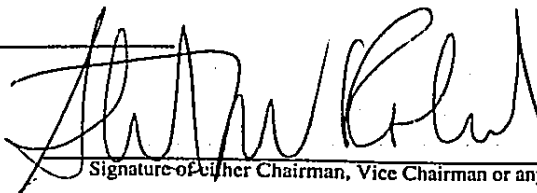
was duly adopted on 05-08, 19 96.

Be it resolved, that EMERALD INTERNATIONAL INC.,
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name

SOUTH EMERALD INTERNATIONAL, INC. for use in Florida.

Dated: _____



Signature of either Chairman, Vice Chairman or any officer

STUART W. ROLAND

Type or print name

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:

EMERALD INTERNATIONAL, INC. d/b/a

1. SOUTH EMERALD INTERNATIONAL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if it is so contained in the name at present.)

2. NEW JERSEY 3. 22-3170740
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2-20-93 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cense to exist or "perpetual")

6. 04-01-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))

7. 10 TAYLOR RD
MARLBORO NJ 07746
(Current mailing address)

8. IMPORT/EXPORT CONSULTANTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: FLORENCE ZELLNER

Office Address: 7950 W MC NAB RD

TAMARAC, Florida, FL 33421
(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.

[Signature] Florence Zellner
(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.

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DIVISION OF CORPORATIONS
56 MAY -9 AM 11:28
NOT

12 Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: STUART W. ROLAND

Address: 8 TAYLOR RD

MARLBORO NJ 07746

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: JOAN ROLAND

Address: 8 TAYLOR RD

MARLBORO NJ 07746

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOAN ROLAND TRES.
(Typed or printed name and capacity of person signing application.)

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DIVISION OF CORPORATIONS
36 MAY -9 AM 11:28

NEW JERSEY SECRETARY OF STATE

EMERALD INTERNATIONAL, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON FEB. 26, 1993.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE OUTSTANDING FOR 96,95.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

8 TAYLOR ROAD

MARLBORO

NJ 07746

AND THE REGISTERED AGENT IS STUART ROLAND.

APR. 23, 1996

Donna R. Hood

