

P00000028712

Requester's Name

Address



H. EDWARD JONES  
CERTIFIED PUBLIC ACCOUNTANT

3230 WEST COMMERCIAL BOULEVARD, SUITE 150  
FORT LAUDERDALE, FLORIDA 33309

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 900003171129--5  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 MAR 15 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-22-00  
5

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**JD EMERSON INTERIORS, INC.**

**FILED**  
**00 MAR 15 AM 10:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is: **JD EMERSON INTERIORS, INC.**

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The initial address of the principal office of the corporation in the State of Florida is:

**JD EMERSON INTERIORS, INC.**  
1331 Hamptons Blvd.  
North Lauderdale, FL 33068

## **ARTICLE VI**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial director of this corporation is:

JAMES EMERSON  
1331 Hamptons Blvd.  
North Lauderdale, FL 33068

## **ARTICLE VII**

The initial officers of this corporation are:

JAMES EMERSON                      President  
1331 Hamptons Blvd.  
North Lauderdale, FL 33068

ANGELINA EMERSON              Vice President  
1331 Hamptons Blvd.  
North Lauderdale, FL 33068

## **ARTICLE VIII**

The name and street address of the subscriber to these Articles of Incorporation is:

JAMES EMERSON  
1331 Hamptons Blvd.  
North Lauderdale, FL 33068

## **ARTICLE IX**

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

## **ARTICLE X**

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

JAMES EMERSON  
1331 Hamptons Blvd.  
North Lauderdale, FL 33068

**ARTICLE XI**

These Articles of Incorporation may be amended or repealed as provided by law.

**ARTICLE XII**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of February, 2000.

X. James Emerson  
JAMES EMERSON

WITNESSES:

Paula M. Zehender  
Paula Zehender

Adrianah Seely  
Adrianah Seely

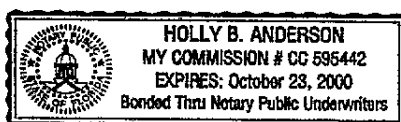
STATE OF FLORIDA    )  
                          ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared JAMES EMERSON known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 29th day of February, 2000.

Holly B. Anderson  
Notary Public

MY COMMISSION EXPIRES:




## REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. JD EMERSON INTERIORS, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1331 Hamptons Blvd. N. Lauderdale, FL 33068, has named JAMES EMERSON as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.

  
JAMES EMERSON  
Registered Agent

Dated: February 29, 2000

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00 MAR 15 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA