

P000000076805

Requester's Name

William M. Watanabe
3100 66th Street North
St. Petersburg Florida 33710

City/State/Zip

Phone #

Office Use Only

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

1. Emily Place, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****100.00 *****78.75

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

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

FILED
00 AUG 15 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-15

Articles of Incorporation

FILED

00 AUG 15 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:

EMILY PLACE, INC.

The principal place of business and mailing address of the corporation is:

3100 66th Street North
St. Petersburg Florida 33710

The corporation shall have the authority to issue seven thousand five hundred (7,500) shares of common stock, in one class only, each with a par value of one dollar (\$1.00)

The registered agent of the corporation is DELANO EATON and the registered address is:

3100 66th Street North
St. Petersburg Florida 33710

The initial Board of Directors shall have one (1) member whose name and address is as follows:

William M. Watanabe
3100 66th Street North
St. Petersburg Florida 33710

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is:

William M. Watanabe

The address of the incorporator is:

3100 66th Street North
St. Petersburg Florida 33710

Dated 8/1/00

William M. Watanabe
William M. Watanabe
Incorporator

ACCEPTANCE TO SERVE AS REGISTERED AGENT

EMILY PLACE, INC.

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

Dated 8/1/07



Delano Eaton, Registered Agent

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TALLAHASSEE, FLORIDA