

PO1000074492

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003932719--3  
-04/02/01--01016--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Emmanuel Development Group, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Gladys Yepes Aristizabal  
Name (Printed or typed)

13827 Hawk Lake Dr.  
Address

Orlando, FL 32837  
City, State & Zip

(407) 325-8757  
Daytime Telephone number

FILED  
01 JUL 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

1001-7508



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2001

GLADYS YEPES ARISTIZABAL  
13827 HAWK LAKE DRIVE  
ORLANDO, FL 32837

SUBJECT: EMMANUEL DEVELOPMENT GROUP, INC.  
Ref. Number: W01000007508

We have received your document for EMMANUEL DEVELOPMENT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The telephone number on the transmittal letter indicated the voice mail was not activated.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 701A00019950

**FILED**

**ARTICLES OF INCORPORATION  
of  
EMMANUEL DEVELOPMENT GROUP, INC**

01 JUL 27 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is EMMANUEL DEVELOPMENT GROUP, INC.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

13827 HAWK LAKE DRIVE  
ORLANDO, FL 32837

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 25,000 shares with a par value of \$0.01 per share.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

GLADYS YEPES ARISTIZABAL  
13827 HAWK LAKE DR.  
ORANGE County  
ORLANDO, FL 32837

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

**GLADYS YEPES  
13827 HAWK LAKE DR.  
ORLANDO, FL 32837**

**RAMON ARISTIZABAL  
13827 HAWK LAKE DR.  
ORLANDO, FL 32837**

**DIANA M ARISTIZABAL  
13827 HAWK LAKE DR.  
ORLANDO, FL 32837**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

**Preemptive Rights.** The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

**Director or Officer Interest.** In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

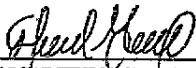
**Stock Transfer Restriction.** No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

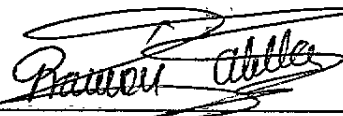
**Corporate Seal.** The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

**Execution of Written Instruments.** All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### **Certification**

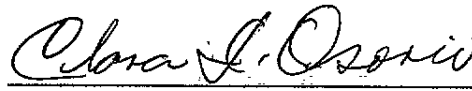
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

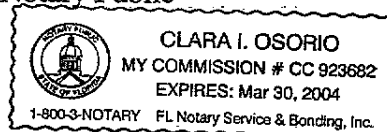
  
GLADYS YEPES ARISTIZABAL  
Incorporator  
13827 HAWK LAKE DR.  
ORLANDO, FL 32837

  
RAMON ARISTIZABAL  
Incorporator  
13827 HAWK LAKE DR.  
ORLANDO, FL 32837

State of Florida, County of ORANGE, ss:

Subscribed and sworn to (or affirmed) before me this 26 day of  
July, 2001.

  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE MADE.**

Pursuant to Chapter 48.901 of the Florida Statutes, the following is submitted  
in compliance with said Act:

First, that Emmanuel Development group, inc. desiring to organize under the  
laws of the State of Florida, with its principle office as indicated in Article II of the  
written articles of Incorporation, at the following address: 13827 HAWK LAKE  
DR., ORLANDO, FLORIDA 32837

Has named GLADYS YEPES ARISTIZABAL located at 13827 HAWK LAKE DR,  
ORLANDO, FLORIDA 32837

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.

BY: *Gladys Yepes Aristizabal*  
Name: GLADYS YEPES ARISTIZABAL  
13827 HAWK LAKE DR.  
ORLANDO, FLORIDA 32837

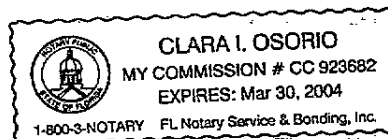
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GLADYS  
YEPES ARISTIZABAL, known to me and known by me that they signed and  
executed the foregoing Articles of Incorporation, and acknowledged before me that  
they signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal  
in the State and County aforesaid, this 26<sup>th</sup> day of July, 2001.

My commission Expires:

*Clara L. Osorio*  
Notary Public, State of Florida



01 JUL 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED