

P02000012658

TRANSMITTAL LETTER

FILED
02 JAN 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE EMERALD PRO CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004844660--3

-01/30/02--01051--008

*****87.50 *****87.50

Enclosed are 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: JOHN GONCALVES

Name (Printed or typed)

1221 N. BAYSHORE DR.

Address

VALPARAISO, FL 32580

City, State & Zip

401-965-3302

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

THE EMERALD PRO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1221 N. BAYSHORE DR.
VALPARAISO, FL 32580*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE SERVICES, PRODUCE, PURCHASE OR OTHERWISE ACQUIRE, SELL, IMPORT, EXPORT, DISTRIBUTE AND DEAL IN GOODS, WARES, MERCHANDISE AND MATERIALS RELATED TO PHOTO, ART, MEMORABILIA, COLLECTIBLES AND FRAMEABLES. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY PERMISSIBLE LAWFUL BUSINESS PURPOSE.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN GONCALVES - PDTS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*JOHN GONCALVES
1221 N. BAYSHORE DR.
VALPARAISO, FL 32580*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JOHN GONCALVES
1221 N. BAYSHORE DR.
VALPARAISO, FL 32580*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

1-25-02

Date

[Signature]

Signature/Incorporator

1-25-02

Date