

PO2000054987

TRANSMITTAL LETTER

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

900005537179--4  
-05/15/02--01033--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EMERSON GROVE, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLY BARTHELEMY  
Name (Printed or typed)

11090 WEST 601ST DRIVE  
Address

MIAMI, FL 33167  
City, State & Zip

(305) 759-4207  
Daytime Telephone number

FILED  
02 MAY 15 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Willy  
AUTHORIZATION BY PHONE TO  
CORRECT Art 1, III  
DATE 5-17-02  
DOC. EXAM. Rob Draves

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

5/17/02

**ARTICLES OF INCORPORATION**

**OF**

**EMERSON GROVE, INC.  
A FLORIDA CORPORATION**

**FILED**

**02 MAY 15 PM 12:15**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE**

05/09/2002

**ARTICLE I - NAME**

**EMERSON GROVE, INC.**

**ARTICLE - II**

**Principal Office and Address**

The address of the principal office of the Corporation is, 7657 Biscayne Blvd.  
Miami, FL 33138 and the mailing address of the Corporation is 7657 Biscayne Blvd.  
Miami, FL 33138.

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will  
commence on May 9, 2002.

**ARTICLE IV - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business  
permitted under the laws of the United States of America, the State of Florida or any  
state, country, territory or nation.

**ARTICLE - V CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is  
authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

**ARTICLE VI - OFFICERS/DIRECTORS**

The names and addresses of the initial officers and directors if any, who shall hold office  
the first year of the corporation's existence or until their successors are elected are:

Willy Barthelemy . President  
11030 West 601 Drive COLIER DRIVE  
Miami, FL 33167

**ARTICLE - VII**  
**Initial Registered Agent and street address**

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

Willy Barthelemy  
11030 West ~~601 Drive~~ *GOLF DRIVE*  
Miami, FL 33167

**ARTICLE VIII**  
**Incorporator(s)**

The name and street address of the incorporator is:

Willy Barthelemy  
11090 West ~~601 Drive~~ *GOLF DRIVE*  
Miami, FL 33167

The undersigned Incorporator has executed these Articles of Incorporation

this 1<sup>ST</sup> day of MAY, 2000

Signature of Incorporator:

  
Willy Barthelemy

FILED

02 MAY 15 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EMERSON GROVE, INC

2. The name and address of the registered agent and office is:

WILLY BARTHELEMY

(NAME)

11090 WEST <sup>6018</sup> 601ST DRIVE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33167

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314