Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000137703 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6381 Fax Number

From:

: CSH SERVICES, LLC Account Name

Account Number : I20070000160 : (800)494-3124

Fax Number

: (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

FEDERAL FLA INC

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

p.2

850-617-8381

6/9/2009 10:54:15 AM PAGE

1/001 Fax Server

4.09000137703-3



June 9, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

CSB SERVICES, LLC

SUBJECT: FEDERAL FLA INC

REF: W09000026942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number of the name conflict is P94000076648 (FEDERAL, INC.).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H09000137703 Letter Number: 409A00019277

H09000137703 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

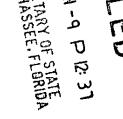
The name of the corporation shall be:

EMERALD ROCK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3861 SW RAMSPECK STREET PORT ST LUCIE, FLORIDA 34953



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

DANIEL MCCORMACK

3861 SW RAMSPECK STREET

PORT ST LUCIE, FL 34953

DIRECTOR

ROBERT MCCORMACK

3861 SW RAMSPECK STREET

PORT ST LUCIE, FL 34953

H09000137703 3

PAGE 2 EMERALD ROCK INC

ARTICLE VI REGISTERED AGENT

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

ROBERT MCCORMACK 3861 SW RAMSPECK STREET PORT ST LUCIE, FLORIDA 34953

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DANIEL MCCORMACK 3861 SW RAMSPECK STREET PORT ST LUCIE, FL 34953

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.

ROBERT MCCORMACK / Registered Agent

21 may

Date

DANIEL MCCORMACK /Incorporator

Date