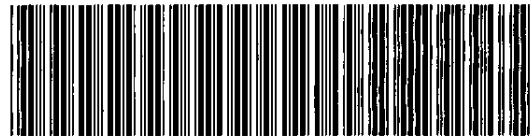


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2010 OCT 29 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7:24 AM NOV 2 2010

COVER LETTER

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

SUBJECT: Emerald City Development Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John S. Copanos
Name (Printed or typed)

5311 NW 53 Ter.
Address

Ft Lauderdale FL 33309
City, State & Zip

954-486-8181
Daytime Telephone number

LLYLES@Emeraldcity-florida.com
E-mail address: (to be used for future annual report notification)

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

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, the undersigned authority, personally appeared

John S Copanos of 1 N Ft Lauderdale Bch Blvd #1802, Ft Laud 33304
[name] [address]

who being duly sworn states the following:

- 1) I am the sole owner of both Emerald City Development LLC and Emerald City Development, Inc.
- 2) It is my intent to operate only as Emerald City Development, Inc. The name Emerald City Development LLC should be disregarded.




Signature

**STATE OF FLORIDA
COUNTY OF BROWARD**

Subscribed and sworn to before me, this 22 day of OCTOBER, 2010.

Seal


Notary Public - State of Florida

My commission expires



LINDA LYLES
MY COMMISSION # DD 943679
EXPIRES: December 1, 2013
Bonded Thru Budget Notary Services

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 CITY Development Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
5311 NW 53 Ter
Ft Lauderdale FL
33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John S Kopanos Pres. Name and Title: _____
Address: 5311 NW 53 Ter Address: _____
Ft Lauderdale FL 33309

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Brenda Yates
Address: 255 Alhambra Circle St 325
Coral Gables FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Brenda Yates
Address: 255 Alhambra Circle St 325
Coral Gables FL 33143

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

Brenda J. Yates
Required Signature/Registered Agent

October 26, 2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Brenda J. Yates
Required Signature/Incorporator

October 26, 2010
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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