

PI10000037574

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 18 PM 1:58

APPROVED
AND
FILED

17/1

COVER LETTER

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

SUBJECT: Emerald Logistics Group, 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

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tim Maratta
Name (Printed or typed)

693 Law St.
Address

Melbourne, FL 32935
City, State & Zip

(321) 726-8842
Daytime Telephone number

londonbranch@hotmail.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

11 APR 18 PM 1:58

ARTICLE I NAME

The name of the corporation shall be: Emerald Logistics Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
693 Law St.
Melbourne, FL 32935

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:
PO Box 361156
Melbourne, FL 32936

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Tim Maratta, President	Name and Title:	
Address:	693 Law St. Melbourne, FL 32935	Address:	

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:

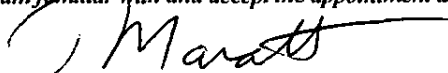
Name: Tim Maratta
Address: 693 Law St.
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tim Maratta
Address: 693 Law St.
Melbourne, FL 32935

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



Required Signature/Registered Agent

4/15/11

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.



Required Signature/Incorporator

4/15/11

Date