

PI 000088195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

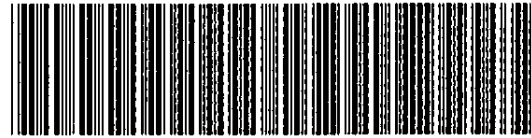
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600212934716

10/06/11--01009--008 \*\*78.75

FILED

2011 OCT -6 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch (91) 7.2011

## Transmittal Letter

September 26, 2011

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Emerald Construction Services, Inc.**

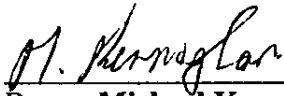
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By: **Michael Kernaghan**  
(Individual's name)

**Emerald Construction Services, Inc.**  
(name of corporation)

**MAILING ADDRESS OF REGISTERED AGENT:**

Michael Kernaghan  
6671 W. Indiantown Rd., # 50-127  
Jupiter, FL 33458

**MAILING ADDRESS  
OF CORPORATION:**

Emerald Construction Services, Inc.  
6671 W. Indiantown Rd., # 50-127  
Jupiter, FL 33458

FILED

2011 OCT -6 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
Emerald Construction Services, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I  
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**Emerald Construction Services, Inc.**

The corporation's principal office and mailing address is:

**6671 W. Indiantown Rd., # 50-127  
Jupiter, FL 33458**

**ARTICLE II  
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III  
PURPOSE**

The corporation is organized for the primary purpose of providing construction services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue One – Hundred (100) shares of One Dollar ( \$1.00 ) par value common stock, which shall be designated “Common Shares”.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is the person named below:

**Michael Kernaghan**  
**6671 W. Indiantown Rd., # 50-127**  
**Jupiter, FL 33458**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

**Michael Kernaghan**  
**6671 W. Indiantown Rd., # 50-127**  
**Jupiter, FL 33458**

**100%**

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

**Michael Kernaghan**  
**6671 W. Indiantown Rd., # 50-127**  
**Jupiter, FL 33458**

**IN WITNESS WHEREOF,**  
the undersigned incorporator has executed these Articles of Incorporation this  
3<sup>rd</sup> day of October, 2011.

M. Kernaghan  
Incorporator

State of Florida

County of Palm Beach SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

**Michael Kernaghan**

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

**IN WITNESS WHEREOF,**  
I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
3<sup>rd</sup> day of October, 2011.

Kathleen Ruppenstein  
Notary Public, State of Florida, at Large



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Emerald Construction Services, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 OCT -6 PM 4:50

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**Emerald Construction Services, Inc.  
6671 W. Indiantown Rd., # 50-127  
Jupiter, FL 33458**

has named **Michael Kernaghan**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent Signature)