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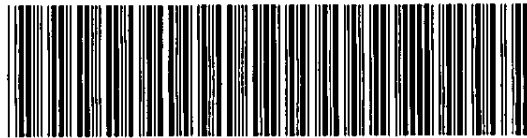
(Business Entity Name)

(Document Number)

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

SUBJECT: 1001 Emerald Shine Resources, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Barrett G. Johnson
Name (Printed or typed)

1815 Miccosukee Commons Drive
Address

Tallahassee, Florida 32308
City, State & Zip

(850) 556-6056
Daytime Telephone number

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

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

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: 1001 Emerald Shine Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1900 SW 3rd Avenue

Miami, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose for which this Corporation is organized is to transact any
or all lawful business for which corporations may be incorporated under
Chapter 607, Florida Statutes, more particularly, the ownership of real estate:

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose Maria Carneiro Da Cunha P/S/T

Name and Title: _____

Address 1900 SW 3rd Avenue
Miami, FL 33129

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(conti.)

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: Barrett G. Johnson
Address: 1815 Miccosukee Commons Drive
Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Barrett G. Johnson
Address: 1815 Miccosukee Commons Drive
Tallahassee, Florida 32308

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

Barrett G. Johnson
Required Signature/Registered Agent

February 18, 2015
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.

Barrett G. Johnson
Required Signature/Incorporator

February 18, 2015
Date

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