

P95000064462

TRANSMITTAL LETTER

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

300001564869
-08/21/95--01039--004
*****78.75 *****78.75

SUBJECT: Emmerson Tristillation Services Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles K. Emmerson

Name (printed or typed)

778 Arthur, CL.

Address

Tarpon Springs, FL 34689

City, State & Zip

(813) 937-3037

Daytime Telephone number

FILED
95 AUG 21 PM 2:15
TALLAHASSEE, FLORIDA

AUG 21 1995 BSB

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

ARTICLES OF INCORPORATION

FILED

95 AUG 21 PM 2: 15

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Chimerson Installation Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

778 Arthurs Ct
Tarpon Springs, FL
34689

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles K. Chimerson
778 Arthurs Ct
Tarpon Springs, FL
34689

ARTICLE V INCORPORATOR(S)

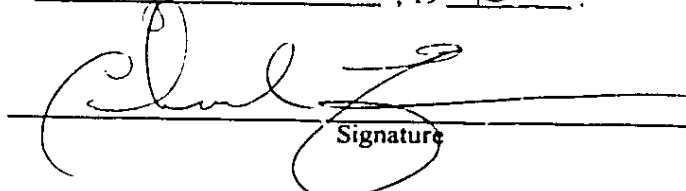
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles E. Emmerson
178 Williams Ct
Tarpon Springs, FL
34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of August, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Emmerson Installation Services Inc.

2. The name and address of the registered agent and office is:

Charles K Emmerson
(NAME)

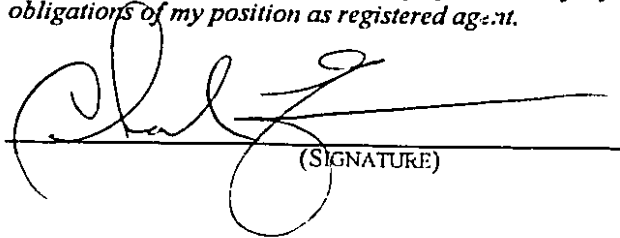
778 Arthur's Ct

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tarpon Springs, FL 34689
(CITY/STATE/Zip)

FILED
95 AUG 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

August 11, 1995
(DATE)

P95000064462

December 12, 1996

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

Re: Corporation: Emmerson Installation Services, Inc. Corp #: P95000064462

Dear Sirs:

This letter is to serve as a notification of change of address for the above corporation.

The new address and phone is: Emmerson Installation Services, Inc.
4705 - 95th Street North
St. Petersburg, FL 33708
813-398-7332 / fax 813-398-9788

Thank you for your assistance regarding this matter. If you have any questions please contact me at my office at 813-398-7332.

Sincerely,


Shannon Emmerson



updated
address change
12/19/96
ag



OFFICE
SOLUTIONS

4705 - 95TH STREET N., ST. PETERSBURG, FL 33708
(813) 398-7332 FAX (813) 398-9788

P95000064462

April 4, 1997

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

Re: Document #: P95000064462

Dear Sirs:

This letter is to serve as notification of a change of address for the corporation and registered agent. Please change both addresses for the corporation and registered agent to:

Emmerson Installation Services Inc.
4705 - 95th Street North
St. Petersburg, FL 33708
813-398-7332/ fax 813-398-9788

Registered Agent:

Charles K Emmerson
4705 - 95th Street North
St. Petersburg, FL 33708
813-398-7332

Thank you in advance for your assistance regarding this matter.

Sincerely,


Charles K Emmerson

KS 4/8