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TALLAHASSEE, FL 32301
904-222-9171
904-222-0300 FAX

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RECEIVED
96 FEB 28
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 862828

9385A

Patricia Papp

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 1996

ORDER TIME : 12:13 PM

100001727251

ORDER NO. : 862828

CUSTOMER NO: 9385A

CUSTOMER: Ms. Linda Wint
J. MORGAN BRUNSON, ESQ

1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC FILING

NAME: EMERALD POINTE OF LARGO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James L Hawkins

EXAMINER'S INITIALS: T. BROWN FEB 29 1996

FILED
96 FEB 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 FEB 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EMERALD POINTE OF LARGO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EMERALD POINTE OF LARGO, INC.

The address of the principal office of this corporation shall be C/O 1474 Jordan Hills Court , Clearwater, Florida 34616, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Wayne T. Wallrich Dir.	C/O 1474 Jordan Hills Court Clearwater, Florida 34616
Dane S. Denick Dir.	Same
Peter J. Cubba Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wayne T. Wallrich
Pres.

C/O 1474 Jordan Hills Court
Clearwater, Florida 34616

Dane S. Denick
V. Pres.

Same

Peter J. Cubba
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 28, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

FILED
96 FEB 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GMC/jlh