

P96000036129

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Emerald Electric of Tallahassee, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

400001795314  
04/25/96 01104-017  
\*\*\*\*122.50 \*\*\*\*122.50

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 APR 25 PM 2:08  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 APR 25 PM 3:24

8/25/96

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
EMERALD ELECTRIC OF TALLAHASSEE, INC.

FILED

96 APR 25 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be EMERALD ELECTRIC OF TALLAHASSEE, INC., whose principal office shall be located at 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to render electrical services. The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

VI

The initial board of directors shall be two in number. Their names and addresses are as follows:

Todd Jones

3520 Thomasville Rd., 4th Flr.  
Tallahassee, Florida 32301

Kon Smith

P.O. Box 321  
Lloyd, Florida 32337

#### VII

The manner of election of directors is referred to in the Bylaws.

#### VIII

The name and address of the incorporator is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

#### IX

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

#### X

The address of the principal office of this corporation is 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

#### XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe,

acknowledge, and file those Articles, heroby declares and certifies  
that the facts herein stated are true and accordingly have herounto  
set my hand and seal this 25<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
SUSAN S. THOMPSON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that EMERALD ELECTRIC OF TALLAHASSEE, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

  
\_\_\_\_\_  
SUSAN S. THOMPSON

FILED  
96 APR 25 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Requestor's Name)

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(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

400002251984--3

07/30/97--01011--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Emerald Electric of Tallahassee P96000036129  
(Corporation Name) (Document #)

2. diss  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. 7/30/97  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 30 11 59 45  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF DISSOLUTION BY INCORPORATOR  
OF EMERALD ELECTRIC OF TALLAHASSEE, INC.

To: Department of State  
Tallahassee, Florida 32314

Date Paid  
Filing Fee

FILED  
97 JUL 30 PM 2:00  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned, being the sole incorporator of the corporation adopts the following articles of dissolution:

1. The name of the corporation is Emerald Electric of Tallahassee, Inc.
2. The date of filing of its articles of incorporation is April 25, 1996.
3. The corporation has not commenced business.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders.
5. No debts of the corporation remain unpaid.
6. The sole incorporator authorized that the corporation be dissolved.

Signed this 28<sup>th</sup> day of July, 1997

Susan S. Thompson  
Susan S. Thompson  
Sole Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of July, 1997 by Susan S. Thompson who is personally known to me/presented NA as identification and who did not take an oath.



ANNIE R. HILL  
MY COMMISSION # CC393517 EXPIRES  
November 13, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Annie R. Hill  
NOTARY PUBLIC