

P97000060913

CASO

Requestor's Name

P.O. Box 583

Address

Okeechobee, FL 34972

City/State/Zip

Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Office Use Only

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

1. EMERALD INTERNATIONAL IMPORT EXPORT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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****122.50 ****122.50

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1997

CASO
PO BOX 583
OKEECHOBEE, FL 34972

SUBJECT: EMERALD INTERNATIONAL IMPORT EXPORT CORPORATION
Ref. Number: W97000015558

We have received your document for EMERALD INTERNATIONAL IMPORT EXPORT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00035001

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ARTICLES OF INCORPORATION

OF

EMERALD INTERNATIONAL IMPORT EXPORT CORPORATION

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

First: The corporate name for the corporation (hereinafter called the "corporation") is Emerald International Import Export Corporation.

Second: The street address, wherever located, of the principal office of the corporation is 2175 SW 19th Lane, Okeechobee, Florida 34974.

Third: The number of shares that the corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of One Dollar (\$1.00) each and are of the same class and are Common Shares.

Fourth: The mailing address, wherever located, of the corporation is 2175 SW 19th Lane, Okeechobee, Florida 34974.

Fifth: The street address of the initial registered office of the corporation is 2175 SW 19th Lane, Okeechobee, Florida 34974.

The name of the initial registered agent of the corporation at the said registered office is Louis R. DeMicco.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

Sixth: The name and address of the incorporator is:

Name:

Louis R. DeMicco

Address:

2175 SW 19th Lane
Okeechobee, Florida 34974

Seventh: The initial officers of the Corporation shall be as follows:

President:

Louis R. DeMicco

2175 SW 19th Lane, Okeechobee, Florida 34974

Executive Vice President:

Ramiro Jose Echazarreta

1404 SW 2nd Avenue, Okeechobee, Florida 34974

Secretary:

Henry DeMicco

2175 SW 19th Lane

Okeechobee, Florida 34974

Treasurer:

Bart F. Caso

2418 SW 22nd Circle East

Okeechobee, Florida 34974

Eighth: The initial directors and their ownership in the corporation shall be divided as follows:

Louis R. DeMicco	41%
Ramiro Jose Echazarreta	39%
Henry DeMicco	5%
Bart F. Caso	15%

Should any of the above shareholders desire to sell any or all of their interest in the corporation, they must first give the other shareholders in the corporation the first right of refusal to purchase said shares.

Ninth: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purpose of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or

created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration, and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

Tenth: The purposes for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporations may be organized and engage in under the Florida Business Corporation Act, as specified in Section 607.0302.

Eleventh: The duration of the corporation shall be perpetual.

Twelfth: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, and other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Thirteenth: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Fourteenth: The corporate existence of this corporation shall begin on July 10, 1997.

Signed on July 10, 1997.

By: Louis R. DeMicco
Louis R. DeMicco, Incorporator

Having been named as registered agent and accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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.

By Louis R. DeMicco
Louis R. DeMicco
Registered Agent

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