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Denise M. Smith, Esq.

Requestor's Name

2349 Armistead Rd.

Address

Tal. FL

City/State/Zip

32312 386-1443

Phone #

Office Use Only

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

1. Emerald Rib, Inc.

(Corporation Name)

(Document #)

400002307804--7

2. (Corporation Name)

(Document #)

-09/30/97--01044--029

\*\*\*122.50 \*\*\*122.50

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☐ Pick-up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Service

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

FILED  
97 SEP 30 PM 12:00  
97 SEP 30 PM 11:52  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

Dmc 9/30/97

**ARTICLES OF INCORPORATION  
OF  
EMERALD RIB, INC.**

**FILED**  
97 SEP 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation ("Corporation") shall be EMERALD RIB, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is 2527 Apalachee Parkway, Tallahassee, Florida 32301.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares, par value \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which stockholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2527 Apalachee Parkway, Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Bryan K. Smith.

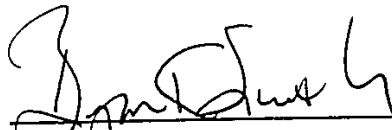
**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is Bryan K. Smith, 2349 Armistead Road, Tallahassee, Florida 32312.

**ARTICLE VII**

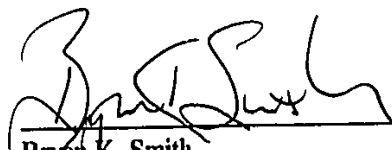
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of September, 1997.

  
\_\_\_\_\_  
Bryan K. Smith

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Emerald Rib, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Bryan K. Smith

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

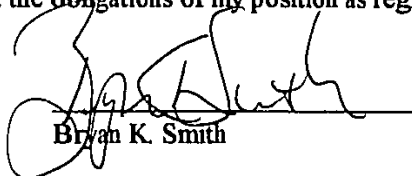
**FILED**  
97 SEP 30 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Agent/Registered Office, in the State of Florida.

1. The name of the corporation is Emerald Rib, Inc.
2. The name and address of the registered agent and office is:

Bryan K. Smith  
2527 Apalachee Parkway  
Tallahassee, Florida 32301

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.

  
Bryan K. Smith

Dated: September 28, 1997