

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Emerson Enterprises, Inc.

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DIVISION OF CORPORATIONS

97 OCT -7 PM 2:01

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Della

Name _____

Date 10-7

Time 1020

Walk-In _____

Will Pick Up _____

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10-7-97

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ARTICLES OF INCORPORATION
OF
EMERSON ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

EMERSON ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1280 COURT STREET, CLEARWATER, FLORIDA 34616. The mailing address of this corporation shall be: 1280 COURT STREET, CLEARWATER, FLORIDA 34616.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The name and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Michael J. Scarfia
President

1280 Court Street
Clearwater, Florida 34616

Michelle Scarfia
Secretary/Treasurer

1280 Court Street
Clearwater, Florida 34616

ARTICLE VI. INCORPORATOR

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

Michael J. Scarfia

1280 Court Street
Clearwater, Florida 34616

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of OCTOBER, 1997.

Signature of Incorporator

Michael J. Scarfia
Trustee for Gulfcoast
Irrevocable Trust VIII

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged and sworn to before me this 3rd day of OCTOBER, 1997, by Michael J. Scarfia, Trustee of Gulfcoast Irrevocable Trust VIII, of EMERSON ENTERPRISES, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr 7, 1998
No. CC 382583
Bonded Thru Official Notary Service

[Signature]
My Commission Expires: 4/7/98

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

EMERSON ENTERPRISES, INC.

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


Name: MICHAEL J. SCARFIA

Address: 1280 COURT STREET

City: CLEARWATER

State: FLORIDA

Zip: 34616

SIGNATURE 

(Corporate Officer)

TITLE: TRUSTEE OF GULFCOAST
IRREVOCABLE TRUST VIII

DATE: 10/3/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 10/3/97