

*P97000089589*  
OLLI P. RITA  
2513 HENRIETTA COURT  
LANTANA, FL  
(561) 433-9025

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 PM 12:47

October 7, 1997

Via Federal Express  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

400002315904--5  
-10/09/97--01049--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Emerald Service of Palm Beach, Inc., a Florida corporation

Dear Sir/Madam:

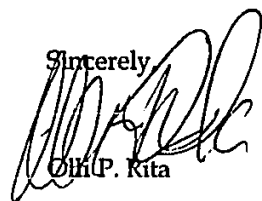
Enclosed is an original and copy of Articles of Incorporation for the captioned Florida corporation.

The original is to be filed in your office and a copy to be certified and returned to the undersigned via Federal Express. We have enclosed a Federal Express return airway bill for your convenience. Also enclosed is a check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$122.50

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,



Olli P. Rita

Enclosures

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ARTICLES OF INCORPORATION  
OF  
EMERALD SERVICE OF PALM BEACH, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I

Name

The name of the corporation is EMERALD SERVICE OF PALM BEACH, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office of the corporation 2513 Henrietta Court, Lantana, FL  
33462.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE V

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares, consisting of one class only, designated as "Common Stock", with a par value of One Dollar (\$1.00).

ARTICLE VI

Voting Rights

The shareholders shall have such voting rights as may be set forth in the corporation's By-laws. The shareholders shall have the authority to create a voting trust and transfer their shares to an appointed trustee who will be vested the power to vote or otherwise act on the shareholders' behalf.

**ARTICLE VII**  
**Preemptive Rights in Proportion to Shares**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

**ARTICLE VIII**  
**Right to Purchase Own Shares**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions, as the Board of Directors shall fix.

**ARTICLE IX**  
**Directors**

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the person who will serve as the initial Board of Directors of the corporation is:

<u>Name</u>	<u>Address</u>
Olli P. Rita	2513 Henrietta Court Lantana, FL 33462

**ARTICLE X**  
**Registered Office and Agent**

The address of the initial registered office of the corporation is 2513 Henrietta Court, Lantana, FL 33462, and the name of its initial registered agent at such address is Olli P. Rita.

**ARTICLE XI**  
**Incorporator**

The name and address of the incorporator is Olli P. Rita, 2513 Henrietta Court, Lantana, FL 33462.

**ARTICLE XII**  
**Indemnification**


This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the

expenses, liabilities or 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, agreement, 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 or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII  
Amendment

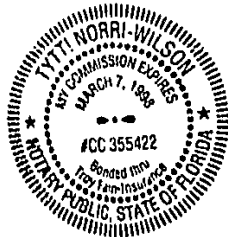
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

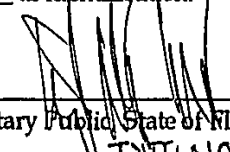
Executed as of this 30 day of September 1997.

  
\_\_\_\_\_  
Olli P. Rita,  
Incorporator

STATE OF FLORIDA            )  
  )SS  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 1997, by Olli P. Rita who is ☒ personally known to me or ☐ has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
TITTI NORRI-WILSON  
Typed/Stamped/Printed Name

Commission No. 355422  
Expiration: MARCH 7, 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 PM 12:48

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE FOR SERVICE OF PROCESS

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT EMERALD SERVICE OF PALM BEACH, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 2513 HENRIETTA COURT, LANTANA, FLORIDA  
33462.

SECOND--OLLI P. RITA LOCATED AT 2513 HENRIETTA COURT, FLORIDA  
33462, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
OLLI P. RITA, INCORPORATOR

DATE

9/30/97

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
OLLI P. RITA, REGISTERED AGENT

DATE

9/30/97