

Michael D. [unclear]  
 Requestor's Name  
 Address  
 City/State/Zip Phone #

Office Use Only

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

1. Emerald Sun Properties, INC.  
 (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

RECEIVED  
 98 FEB 13 PM 4:17  
 DIVISION OF CORPORATION

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

900002430729--1  
 -02/16/98--01001--022  
 \*\*\*\*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

FILED  
 98 FEB 13 PM 4:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EMERALD SUN PROPERTIES, INC.**

**FILED**  
98 FEB 13 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation is **EMERALD SUN PROPERTIES, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of One Dollar and No Cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 1300 Thomaswood Drive, Tallahassee, Florida 32312 (telephone no.: 850/385-0070).

ARTICLE VI

The name and address of the initial registered agent is **MICHAEL P. BIST**, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VII

The corporation shall have no directors. All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VIII

The names and street address of the incorporator to these Articles of Incorporation is:

**MICHAEL P. BIST**  
1300 Thomaswood Drive  
Tallahassee, FL 32312

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13<sup>th</sup> day of February, 1998.


INCORPORATOR:

  
MICHAEL P. BIST

STATE OF FLORIDA,  
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared MICHAEL P. BIST, who is personally known to me, and who did not take an oath, and who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation as incorporator of EMERALD SUN PROPERTIES, INC., acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 13<sup>th</sup> day of February, 1998.

  
NOTARY PUBLIC -  
(Please Type or Print Name of Notary)

My Commission Expires:

GARDNER, SHELFER, DUGGAR & BIST, P.A.  
Attorneys for Corporation  
1300 Thomaswood Drive  
Tallahassee, Florida 32312  
(904) 385-0070



Cynthia T. Ragans  
MY COMMISSION # CC684423 EXPIRES  
November 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT DESIGNATION:

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.

  
MICHAEL P. BIST

Address: 1300 Thomaswood Drive  
Tallahassee, Florida 32312  
February 13, 1998

FILED  
98 FEB 13 PM 4:46  
CLERK OF THE  
COURT  
TALLAHASSEE, FLORIDA