

P99000033543

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

100002835521--1

-04/12/99--01009--017

*****70.00 *****70.00

R + M Emerson Services
Inc.

RECEIVED

99 APR 12 AM 9:32

APR 12 1999

Signature _____

Requested by: CS

8:50 70:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ 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 _____

99 APR 12 AM 11:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. P. Puntun APR 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: R & M EMERSON SERVICES, INC.
Ref. Number: W99000008607

We have received your document for R & M EMERSON SERVICES, INC. and your check(s) totaling \$70.00. 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 the original and one copy of 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: 799A00018293

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 13 AM 11:06

**ARTICLES OF INCORPORATION
OF
R & M EMERSON SERVICES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be R & M EMERSON SERVICES, INC. The address of the principal office of this corporation shall be 117 W. Alexander Street, Box 172, Plant City, Florida 33566 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on April 12, 1999

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is D. Howard Stitzel III. The registered agent of this corporation at that address is 710 E. Reynolds Street, Suite A, Plant City, Florida.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

Robert Emerson
2866 Hammock Drive
Plant City, Florida 33567

Michelle Emerson
2866 Hammock Drive
Plant City, Florida 33567

ARTICLE VII- INCORPORATOR

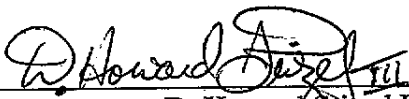
The name and street address of the incorporator to these Articles of Incorporation is D.
Howard Stitzel III, Esquire, 710 E. Reynolds Street, Suite A, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date:

7/1/99


Incorporator, D. Howard Stitzel III, Esq.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 R & M. Emerson Services, Inc.
2. The name and street address of the registered agent and office is D. Howard Stitzel III, Esquire, 710 E. Reynolds Street, Suite A, Plant City, Florida 33566.

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.

Date: 4/1/99

By 

D. Howard Stitzel III
Resident Agent

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR -13 AM 11:07