

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

ONLY

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CORPORATION(S) NAME

Emery Woodcraft, Inc.

RECEIVED
99 MAY 24 AM 8:59
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk-In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agents
☐ Certificate Under Seal
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99 MAY 24 AM 9:56
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
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CERTIFIED COPY

ARTICLES OF INCORPORATION
OF

EMERY WOODCRAFT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 AM 9:56

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ARTICLES - NAME

The name of this Corporation is EMERY WOODCRAFT, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 6324 FLAGLER STREET, HOLLYWOOD, FLORIDA 33023 and the name of the initial registered agent at that address is ROBERT M. EMERY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

ROBERT M. EMERY
6324 FLAGLER STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ROBERT M. EMERY
6324 FLAGLER STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. 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 21 day of MAY, 1999.

Robert M. Emery
ROBERT M. EMERY

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT M. EMERY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 21 day of MAY, 1999.

My commission expires:



ARLENE J. SCOTT
COMMISSION # CC634045
EXPIRES MAR 27, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Arlene J. Scott
Notary Public

- 4 -

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, ROBERT M. EMERY having been named to accept
service of process for EMERY WOODCRAFT, INC.
corporation desiring to organize under the laws of the State
of Florida with its principal office as indicated in the
Articles of Incorporation, at the City of HOLLYWOOD, County of
BROWARD, State of FLORIDA, do hereby accept to act in this
capacity and agree to comply with the provisions of the Florida
Statutes relative to keeping open said office.

Robert M. Emery
ROBERT M. EMERY

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That EMERY WOODCRAFT, INC. desiring to organize under
the laws of the State of Florida with it's principal office,
as indicated in the articles of incorporation at City of
HOLLYWOOD, County of BROWARD, State of Florida has named ROBERT
M. EMERY located at 6324 FLAGLER STREET, City of HOLLYWOOD, County
of BROWARD , State of FLORIDA, as it's agent to accept service of
of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

BY Robert M. Emery
ROBERT M. EMERY

SECRET
MAY 24 AM 9:56
TOLSON
FLORIDA