17278221633

12/06 '99 15:16 NO.183 01/04

Division of Corporations

Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H990000309874)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: FISHER & SAULS, P.A. Account Name

Account Number : 076666001271 : (727)822-2033 Phone Fax Number : (727)822-1633

FLORIDA PROFIT CORPORATION OR P.A.

EMERALD CITY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Manu

H99000030987 4

SECRETARY OF STA

ARTICLES OF INCORPORATION

OF

EMERALD CITY INVESTMENTS, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is EMERALD CITY INVESTMENTS, INC., and its principal office or mailing address is 2087 Michigan Avenue N.E., St. Petersburg, Florida 33703.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2087 Michigan Avenue N.E., St. Petersburg, Florida 33703, and the name of the initial registered agent is Cary D. Burns.

ARTICLE 6: INTITAL BOARD OF DIRECTORS

This Corporation initially shall have 2 directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Cary D. Burns Kendra W. Burns

2087 Michigan Avenue N.E., St. Petersburg, Florida 33703 2087 Michigan Avenue N.E., St. Petersburg, Florida 33703

Prepared by: Richard M. Baker, Esq. FBN: 332909 Fisher & Sanls, P.A. 100 Second Avenue South St. Petersburg, Florida 33701 (727) 822-2033

H99000030987 4

H99000030987 4

ARTICLE 7: INCORPORATOR

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

NAME

ADDRESS

Cary W. Burns

2087 Michigan Avenue N.E., St. Petersburg, Florida 33703

ARTICLE 8: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 9: AMENDMENT

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 has executed these Articles of Incorporation this _6 m day of _December ____, 1999.

Cary D. Burns

"Incorporator"

H99000030987 4

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 6th day of December, 1999

Cary D. Buzhs, Registered Agent

00 DEC __C AM 8: 13