

PO/000105995

TRANSMITTAL LETTER

FILED

01 NOV -1 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Equity Marketing Associates, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004662430--0000
-11/01/01--01033--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Thomas C. Church
Name (Printed or typed)

59 Dorchester Circle
Address

Palon Beach Gardens FL 33418
City, State & Zip

561-622-2161
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EQUITY MARKETING ASSOCIATES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

725 SE Pt St Lucie Blvd
Pt. St. Lucie FL 34984 Ste 201

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES & DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DIANE L. CHURCH
59 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas C. Church
59 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diane L Church
Signature/Registered Agent

10-30-01
Date

Thomas C. Church
Signature/Incorporator

10-30-01
Date

Thomas C. Church