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(Document Number)

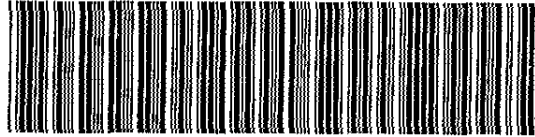
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W04-5816



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04 MAR -3 AM 9:23  
SELMA, ALABAMA  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 11, 2004

ERIC BOUDREAUX  
PO BOX 266156  
WESTON, FL 33326

SUBJECT: E & M SERVICES, INC.  
Ref. Number: W04000005816

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TALLAHASSEE, FLORIDA

We have received your document for E & M SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 804A00009298

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: E & M Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eric Boudreaux

(Name of Person)

(Firm/Company)

P.O. Box 266156

(Address)

Weston, FL. 33326

(City/State and Zip code)

For further information concerning this matter, please call:

Eric Boudreaux

(Name of Person)

at ( 954 ) 655-3681

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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SEAL STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **E & M Services, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~E and M Services, Inc.~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**E & M SERVICES OF TEXAS, INC.**

2. **Texas**

(State or country under the law of which it is incorporated)

3. **76-0583877**

(FEI number, if applicable)

4. **09/13/1995**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. **Eric Boudreaux P.O. Box 266156 Weston, FL. 33326**

(Principal office address)

**Eric Boudreaux P.O. Box 266156 Weston, FL. 33326**

(Current mailing address)

8. **Services for Computers and Medical Supplies**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **Ileana Arias Tovar**

Office Address: **1725 Main Street Suite 205**

**Weston**

(City)

, Florida **33326**

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

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**A. DIRECTORS**

Chairman: Eric Boudreaux

Address: P.O. Box 266156

Weston, FL. 33326

Vice Chairman: Maria E. Boudreaux

Address: P.O. Box 266156

Weston, FL. 33326

Director: Same as above

Address: \_\_\_\_\_

Director: Same as above

Address: \_\_\_\_\_

**B. OFFICERS**

President: Eric Boudreaux

Address: P.O. Box 266156

Weston, FL. 33326

Vice President: Maria E. Boudreaux

Address: P.O. Box 266156

Weston, FL. 33326

Secretary: Same as above

Address: \_\_\_\_\_

Treasurer: Same as above

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Eric J. Boudreaux President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for E & M SERVICES, INC. (filing number: 137006800), a Domestic Business Corporation, was filed in this office on September 13, 1995.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 26, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State