

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : I19990000193
Phone : (954)370-4777
Fax Number : (954)474-3839

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

EMT Distributoers, Inc.

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ARTICLES OF INCORPORATION OF EMT Distributors, Inc.

ARTICLE I - CORPORATE NAME

The name of the corporation is: EMT Distributors, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

<u>ARTICLE_IV - PREEMPTIVE RIGHTS</u>

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Erin M. Tierney 14220 SW 29 Court Ft. Lauderdale, FL 33330

The principal address and the registered office address are the same.

BAH SANI & ASSOC., P.A. 8181 W BROWARD BLVD. #350

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Erin M. Tiernev

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Erin M. Tierney 14220 SW 29 Court Ft. Lauderdale, FL 33330

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Erin M. Tierney 14220 SW 29 Court Ft. Lauderdale, FL 33330

Erin M. Tierney

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 28th of February, 2000.

Exin M. Tierney

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Erin M. Tierney.

- X personally known to me, or
- ___ produced identification:

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of February, 2000.

BoBett P. Jones, Motary Public

