

LAW OFFICES OF  
**THOMAS O. MICHAELS, ESQ.**

ATTORNEY AND COUNSELOR AT LAW

1370 PINEHURST ROAD

DUNEDIN, FLORIDA

34698

TELE (727)733-8030

FAX (727)733-8531

March 8,

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
609 E. Gaines Street  
Tallahassee, FL 32301

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-03/09/00--01107--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Re: Emay Enterprises, Inc.

Dear Sir or Madam:

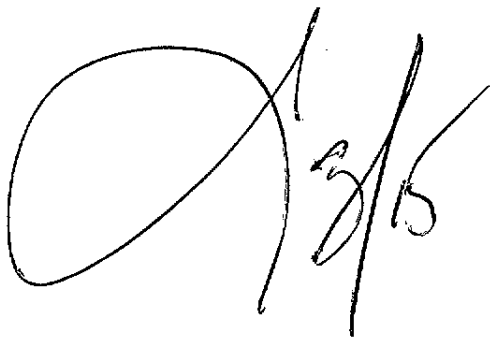
Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,

  
Thomas O. Michaels, Esq.

TOM/rap  
Enclosure

  
3/15

FILED  
00 MAR -9 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION  
OF  
EMAY ENTERPRISES, INC.**

FILED  
00 MAR -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is: Emay Enterprises, Inc.

**ARTICLE II  
DURATION**

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

**ARTICLE III  
PURPOSE**

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V  
SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

**ARTICLE VI  
PRINCIPAL OFFICE AND  
REGISTERED OFFICE**

The principal office, if known, or the mailing address of the

Prepared By:  
Thomas O. Michaels, Esq.  
1370 Pinehurst Road  
Dunedin, Florida 34698  
(727) 733-8030  
FL Bar No. 270830

corporation is 2773 Jarvis Circle, Palm Harbor, Florida 34683.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esq.

#### ARTICLE VII DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 1 member.

The name and address of the first board of directors are:

ERIC K. ARNESON, 2773 Jarvis Circle, Palm Harbor, Florida 34683

The name and address of the initial officers of this Corporation are:

ERIC K. ARNESON, 2773 Jarvis Circle, Palm Harbor, Florida 34683  
President, Secretary, Treasurer

MARY A. ARNESON, 106 Marcdale Blvd., Indian Rocks Beach, Florida 33785  
Vice-President

#### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.


#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is: ERIC K. ARNESON, 2773 Jarvis Circle, Palm Harbor, Florida 34683

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 8 day of March, 2000.

  
ERIC K. ARNESON, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of March, 2000, by ERIC K. ARNESON, who has produced a Florida Driver's License

as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.



NOTARY PUBLIC:

Sign Jessica L. Kelsey  
Print Jessica L. Kelsey  
Notary Public  
State of Florida  
My Commission Expires:  
(Seal, if applicable)

#### 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 provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

THOMAS O. MICHAELS,  
Registered Agent

FILED  
00 MAR -9 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA