

PO0000050056

**LAW OFFICES OF JOHN M. CAMPBELL**

ATTORNEY AND COUNSELOR AT LAW  
250 COUNTY ROAD 427 SOUTH  
SUITE 106  
LONGWOOD, FLORIDA 32750

TELEPHONE: (407) 532-1243

FACSIMILE: (407) 532-1140

May 15, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000003254230--0  
-05/16/00--01030--011  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation  
EMFA Investments, Inc.

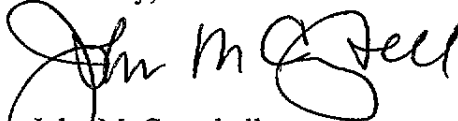
Dear Sirs:

Enclosed please find original and a copy of the Articles of Incorporation for the above named entity. A check in the sum of \$122.50 is enclosed for your fee in this matter.

Would you please file the Articles and time/date stamp the enclosed copy and return it in the overnight courier envelope provided for your convenience.

Your assistance in this matter would be appreciated. If you have any questions, please do not hesitate to contact me at (407) 532-1243.

Sincerely,

  
John M. Campbell

JMC/hh

FILED  
2000 MAY 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AK 5/22

FILED  
2000 MAY 16 AM 12 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EMFA INVESTMENTS, INC.**

The undersigned, acting as incorporator of EMFA INVESTMENTS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

EMFA INVESTMENTS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

250 South County Road 427  
Suite 106  
Longwood, Florida 32750

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of Common Stock with a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by

a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

#### **ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are:

John M. Campbell  
250 South County Road 427  
Suite 106  
Longwood, Florida 32750

#### **ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have the number of directors as determined and elected in accordance with the bylaws. 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.

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John M. Campbell	250 South County Road 427 Suite 106 Longwood, Florida 32750

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of May, 2000.

  
John M. Campbell, Incorporator

### REGISTERED AGENT CERTIFICATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That EMFA INVESTMENTS, INC., has designated its principal office, as indicated in the foregoing Articles of Incorporation, at 250 South County Road 427, Suite 106, Longwood, Florida 32750, and has named John M. Campbell at 250 South County Road 427, Suite 106, Longwood, Florida 32750, as its agent to accept service of process within this state.

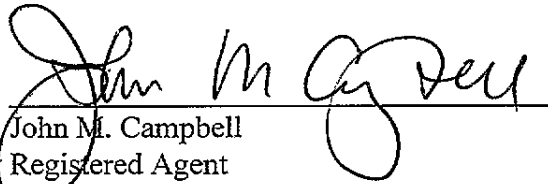
FILED

2000 MAY 16 AM 11:00

ACKNOWLEDGMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for EMFA INVESTMENTS, INC., at the place designated in this certificate, I, John M. Campbell, hereby agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

  
\_\_\_\_\_  
John M. Campbell  
Registered Agent