

GARY AND CAROLYN COLLINS

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August 23, 2000

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VIA OVERNIGHT MAIL

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

Re: Incorporation of The Ember Group, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of The Ember Group, Inc. together with a check in the amount of \$78.75 to cover the following:

Filing of the Articles	\$35.00
Certified copy of the Articles	8.75
Registered Agent Fee	35.00

Please return the certified copy of the Articles to me in the enclosed, self-addressed, stamped envelope.

Thank you very much.

Sincerely,

Carolyn B. Collins

Carolyn Barker Collins

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BROWN AUG 25 2000

FILED
00 AUG 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE EMBER GROUP, INC.**

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

ARTICLE 1 – NAME

The name of the corporation is The Ember Group, Inc. (hereinafter sometimes referred to as the “Corporation”).

ARTICLE II – TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III – PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class. The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock, par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The address of the principal place of business of the Corporation shall be 489 Magellan Drive, Sarasota, Florida 34243, and the mailing address of the Corporation shall be 489 Magellan Drive, Sarasota, Florida 34243.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Carolyn Barker Collins
489 Magellan Drive
Sarasota, Florida 34243.

ARTICLE VII - DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholder(s). The name and address of the members of the Board of Directors are:

David Charles Collins
489 Magellan Drive
Sarasota, Florida 34243

Carolyn Barker Collins
489 Magellan Drive
Sarasota, Florida 34243

Gary Bruce Collins
489 Magellan Drive
Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

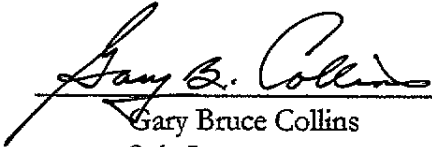
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholder(s) and approved at a Shareholder(s) meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

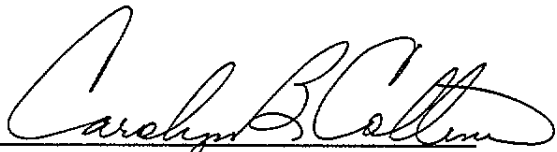
Gary Bruce Collins
489 Magellan Drive
Sarasota, Florida 34243.

The undersigned has executed these Articles of Incorporation this 23 day of August 2000.



Gary Bruce Collins
Sole Incorporator

Having been named as Registered Agent and to accept service of process for The Ember Group, Inc. at the place designated in the Articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Carolyn Barker Collins
Registered Agent

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00 AUG 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA