

PO1000013872

WILLIAM S. HOWELL, JR
7 BOUGAINVILLEA CT.
DESTIN, FLORIDA 32550

February 1, 2001

Florida Department of State
Division of Corporations
New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

RE: EMCO PROPERTY, INC.

300003634333--0
-02/06/01--01009--002
*****78.75 *****78.75

To Whom it May Concern:

Enclosed are the original Articles of Incorporation for Emco Property , Inc.,
Together with the acceptance of William S. Howell, Jr. as Registered Agent. Also
enclosed is a check in the amount of \$78.75 to cover the costs of filing the
incorporation. Please contact me at (850) 650-1924 if you have questions.

Sincerely,


William S. Howell, Jr.

Enc.

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01 FEB -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

EMCO PROPERTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

**EMCO PROPERTY, INC.
7 BOUGAINVILLEA CT.
DESTIN, FL 32550**

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue one hundred shares (100) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of one (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The name and address of the initial member of the Board of Directors is:

**WILLIAM S. HOWELL, JR.
7 BOUGAINVILLEA CT.
DESTIN, FL 32550**

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

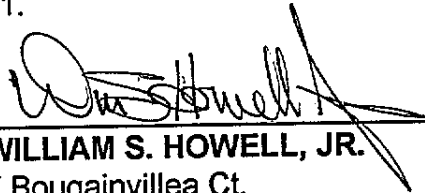
**WILLIAM S. HOWELL, JR.
7 BOUGAINVILLEA CT.
DESTIN, FL 32550**

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of February, 2001.



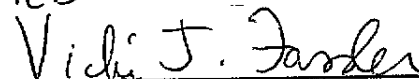
WILLIAM S. HOWELL, JR.

7 Bougainvillea Ct.
Destin, FL 32550

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing Articles of Incorporation were acknowledged before me this 1st day of ~~January~~ ^{Feb.}, 2001, William S. Howell, Jr. who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of ~~January~~ ^{Feb.}, 2001.

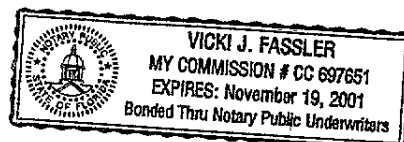


Vicki J. Fassler

Notary Public

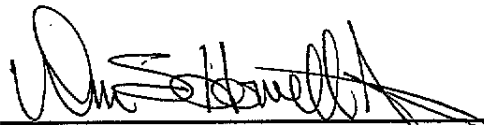
My Commission Expires:

My Commission Number:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



WILLIAM S. HOWELL, JR, Registered Agent
7 Bougainvillea Ct.
Destin, Florida 32550

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 1st day of February, 2001, by WILLIAM S. HOWELL, JR., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of February, 2001.



Notary Public
My Commission Number:
My Commission Expires:

emcoproperty.artofincorp.wpd



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TALLAHASSEE, FLORIDA