

# P010000048961

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 MAY 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** eMerge Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

FROM: A1A Florida Corporate Services  
Name (Printed or typed)  
218 Southern Country Lane  
Address  
Quincy, Florida, 32351  
City, State & Zip  
850-627-4336  
Daytime Telephone number

RECEIVED  
01 MAY 16 PM 12:55  
DIVISION OF INCORPORATION

**NOTE: Please provide the original and one copy of the articles.**

400004220434--3  
-05/16/01--01073--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J. BRYAN MAY 16 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:  
eMerge Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
2109 Bayshore Blvd. Suite 902  
Tampa, FL 33606

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Any lawful purpose

### ARTICLE IV SHARES

The number of shares of stock is:  
1500 Shares of Common Stock No Par Value

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Donna L. Schroder	Wayne A. Read
2109 Bayshore Blvd.	3732 Bramblewood Ct.
Tampa, FL 33606	Land O' Lakes, FL 34639

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Larry L. Sisson  
Signature/Registered Agent

5/16/01  
Date

Larry L. Sisson  
Signature/Incorporator

5/16/01  
Date

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