

# PO1000111778

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : CONTRACTOR BUSINESS SERVICES, INC.  
Account Number : I19990000053  
Phone : (800) 571-4777  
Fax Number : (727) 869-6660

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## FLORIDA PROFIT CORPORATION OR P.A.

EmCo Builders, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF

### EmCo Builders, Inc.

*The Undersigned incorporator, 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: **EmCo Builders, Inc.**

#### ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Bay County, the principal place of business and street address of this corporation shall be: **2117 Hinson Avenue - Panama City Beach, Florida 32407**

The mailing address shall be: **2117 Hinson Avenue - Panama City Beach, Florida 32407**

#### ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	James R. Brummett
Residence:	2117 Hinson Avenue - Panama City Beach, Florida 32407
Mailing Address:	2117 Hinson Avenue - Panama City Beach, Florida 32407

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**ARTICLE VI - INITIAL OFFICERS**

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer      James R. Brummett    263-72-8612  
Mailing Address:      2117 Hinson Avenue - Panama City Beach, Florida 32407

**ARTICLE VII - BYLAWS**

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation is:

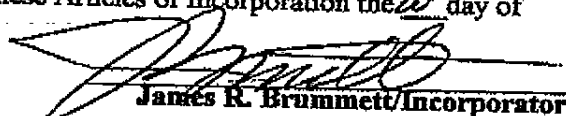
Street Address:      James R. Brummett  
                            2117 Hinson Avenue - Panama City Beach, Florida 32407  
Mailing Address:      2117 Hinson Avenue - Panama City Beach, Florida 32407

**ARTICLE IX - INCORPORATOR**

The name and street address and mailing address of the incorporator is:

Street Address:      James R. Brummett  
                            2117 Hinson Avenue - Panama City Beach, Florida 32407  
Mailing Address:      2117 Hinson Avenue - Panama City Beach, Florida 32407

In witness whereof, the undersigned has executed these Articles of Incorporation the 20<sup>th</sup> day of November, 2001

  
James R. Brummett/Incorporator

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### CONSENT OF REGISTERED AGENT

*Having been named as registered agent and to accept service of process for EmCo Builders, Inc. at the place designated in this certificate, 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.*

  
James R. Brummett

Registered Agent for EmCo Builders, Inc.  
2117 Hinson Avenue - Panama City Beach, Florida 32407

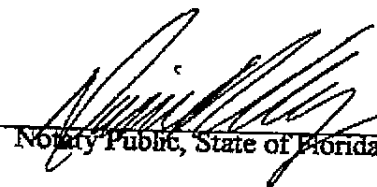
11/20/01  
Date

State of Florida  
County of Bay

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Witness my hand and official seal in the County and State last aforesaid this 20 day of NOV A.D. 2001

Daniel R. Haley  
Notary Public State of Florida  
My Commission Expires Nov 26, 2004  
Commission No. CC 983 18

  
Notary Public, State of Florida

I further certify that James R. Brummett *is/is not* personally known to me and did produce Drivers Lic. as identification.

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