

PO2000023126

TRANSMITTAL LETTER

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

600005179246--7
-04/01/02--01038--026
*****87.50 *****87.50

SUBJECT: EMA HEALTH & TECHNOLOGY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: SURY M. ORO
Name (Printed or typed)

4222 SW 25th Ct.
Address

CAPE CORAL, FL 33914
City, State & Zip

(941) 540-4249
Daytime Telephone number

FILED
02 MAY -9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/9/02
Restated
Articles
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

EMA Health & Technology, Inc.
1217 E. Cape Coral Pkwy.
Suite #238
Cape Coral, FL 33904

RECEIVED
02 MAY -9 AM 9:53
DIVISION OF CORPORATIONS

SUBJECT: EMA HEALTH & TECHNOLOGY, INC.
Ref. Number: P02000023126

We have received your document for EMA HEALTH & TECHNOLOGY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot simply file another set of articles of incorporation. If you are trying to file Restated Articles of Incorporation you must comply with section 607.1007, Florida Statutes. A copy of Chapter 607 is enclosed.

The original incorporators cannot be amended.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing

or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00019575



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

Suzy M. Oro
4222 SW 25th Ct.
Cape Coral, FL 33914

SUBJECT: EMA HEALTH & TECHNOLOGY, INC.
Ref. Number: P02000023126

We have received your document for EMA HEALTH & TECHNOLOGY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document is not acceptable as submitted. Please call me before returning the document if you have questions. I tried to reach you by phone but was unsuccessful.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00022831

EMA Health & Technology, Inc.

1217 E. Cape Coral, Pkwy Suite #238

Cape Coral, FL 33904.

Tel: (941) 540-4108. Fax: (941) 540-4108

FILED
02 MAY -9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED
**ARTICLES OF INCORPORATION
OF
EMA Health & Technology, Inc.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EMA Health & Technology, Inc.

ARTICLE II

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**Sury M. Oro
4222 SW 25 Court
Cape Coral, FL 33914**

**The principal address shall be:
1217 E. Cape Coral Pkwy. Suite # 238
Cape Coral, FL 33904**

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.**
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.**

EMA Health & Technology, Inc.
1217 E. Cape Coral, Pkwy Suite #238
Cape Coral, FL 33904.
Tel: (941) 540-4108. Fax: (941) 540-4108

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The initial Board of Directors shall consist of a total of three persons and the name and address of the persons who are to serve as initial directors are:

PRESIDENT

SURY M. ORO
4222 SW 25 Ct.
Cape Coral, FL 33914

VICE-PRESIDENT

XIOMARA M. ORO-RIVAS
4910 SW 27th Avenue
Cape Coral, FL 33914

TREASURE

MARIA R. DABOIN
2624 SW 26th Terrace
Cape Coral, FL 33914

ARTICLE VI

The name and address of the Registered Agent executing these Articles of Incorporation is:

SURY M. ORO
4222 SW 25 Court
Cape Coral, FL 33914

EMA Health & Technology, Inc.

1217 E. Cape Coral, Pkwy Suite #238

Cape Coral, FL 33904.

Tel: (941) 540-4108. Fax: (941) 540-4108

ARTICLE VII

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

SURY M. ORO

4222 SW 25 Court

Cape Coral, FL 33914

ARTICLE VIII

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE IX

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22 day of March, 2002.

STATE OF FLORIDA

COUNTY OF LEE

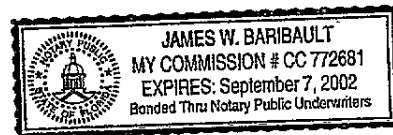
[Handwritten signatures of Sury M. Oro, Xiomara M. Oro-Rivas, and Maria R. Daboin]

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Sury M. Oro, Xiomara M. Oro-Rivas and Maria R. Daboin known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and she (they) acknowledge before me that she (they) executed those Articles of Incorporations.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of March, 2002.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires: 9/7/02



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

EMA Health & Technology, Inc.

2. The name and address of the registered agent and office is :

Sury M. Oro

(NAME)

4222 25th CT

(P.O. BOX NOT ACCEPTABLE)

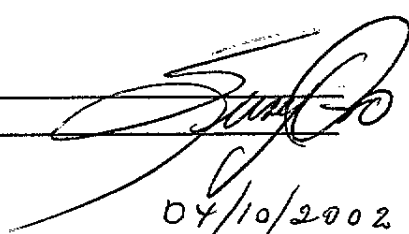
Cape Coral, FL 33914

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature: _____

Date: _____


04/10/2002

EMA Health & Technology, Inc.

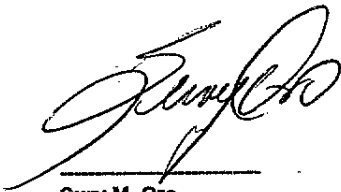
1217 E. Cape Coral Pkwy, Suite #238
Cape Coral, FL 33904
Tel: (239) 540-4108
Fax: (239) 540-4108

Tuesday, April 23, 2002

To Whom It May Concern:

The restatement of Articles of Incorporation was adopted by the board of directors and does not contain any amendment requiring shareholder approval.

Sincerely,



Sury M. Oro
President



Maria R. Daboin
Treasurer