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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : F20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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FLORIDA PROFIT CORPORATION OR P.A.

EMMICK & SONS, INC.

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ARTICLES OF INCORPORATION
OF
EMMICK & SONS, INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **EMMICK & SONS, INC.**

The principal place of business and mailing address of this corporation is :

principal place of business: 12980 HWY 441 SE, OKEECHOBEE, FL 34974

mailing address: P.O. BOX 1542, OKEECHOBEE, FL 34973-1542

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**JEFFREY L. EMMICK
P.O. BOX 1542
OKEECHOBEE, FL 34973-1542**

VICE PRESIDENT:

**TASHA D. EMMICK
P.O. BOX 1542
OKEECHOBEE, FL 34973-1542**

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

JEFFREY L. EMMICK
P.O. BOX 1542
OKEECHOBEE, FL 34973-1542

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 15 day of July, 2003.

Signature of Incorporator

Jeffrey L. Emmick

STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to by Jeffrey L. Emmick before me this 15 day of July, 2003.



Connie Childs
Notary Public

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: **EMMICK & SONS, INC.**
2. The name and address of the registered agent and office is:

JEFFREY L. EMMICK

12980 Hwy. 441, SE
Okeechobee, FL 34974



Corporate Officer

President

Title

7/15/03

Date

HAVE 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.



Registered Agent

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