

P04000025568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



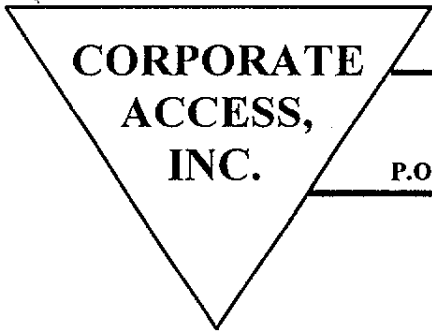
900026993399

02/09/04--01065--002 **7R.75

RECEIVED
04 FEB -9 AM 9 57
DIVISION OF CORPORATION

Js

FILED
04 FEB -9 PM 5:42
TALLAHASSEE, FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2-9-04

☒ CERTIFIED COPY _____

_____ CUS _____

_____ PHOTO COPY _____

☒ FILING Arts

1.) EMG Marcomm, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
04 FEB - 9 PM 5:10
CLERK
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
OF
EMG MARCOMM, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

EMG MARCOMM, INC.

The address of the principal office of this Corporation shall be 4000 Towerside Terrace, Penthouse 2, Miami, Florida 33138, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4000 Towerside Terrace, Penthouse 2, Miami, Florida 33138, and the name of the initial registered agent of the Corporation at that address is ERICA GJORVEN.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially, but may be increased or decreased from time to time. The name and address of the

FILED
04 FEB -9 PM 5:43
Sec. of State
TALLAHASSEE, FLORIDA

initial member of the Board of Director is:

ERICA GJORVEN
4000 Towerside Terrace, Penthouse 2
Miami, Florida 33138

ARTICLE VII. INCORPORATOR

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

ERICA GJORVEN
4000 Towerside Terrace, Penthouse 2
Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal.

BY Erica GJORVEN
ERICA GJORVEN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

ERICA GJORVEN having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY Erica GJORVEN
ERICA GJORVEN

04 FEB -9 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA