

**Is**

Charter Number Only

2/13

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
04 FEB 16 PM 6:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Emsley Enterprises INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
EMSLEY ENTERPRISES INC.**

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: EMSLEY ENTERPRISES INC

#### ARTICLE II DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

#### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

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**ARTICLE VI REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business of the corporation is 1024 UPLAND WEST PALM BEACH FL 33401 the name of the initial registered agent at such address is MICHAEL E ARMFIELD.

**ARTICLE VII DIRECTORS**

The business of the corporation shall be managed by the board of directors.

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporate is MICHAEL E ARMFIELD  
1024 UPLAND  
WEST PALM BEACH FL 33401



**ARTICLE IX OFFICE OF CORPORATION**

The address of the office of this corporation is: 1024 UPLAND  
WEST PALM BEACH FL 33401

**ARTICLE X COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

**ARTICLE XI DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is MICHAEL E ARMFIELD

  
MICHAEL E. ARMFIELD

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 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: EMSLEY ENTERPRISES INC.

The name and address of the registered agent and office is: MICHAEL E. ARMFIELD  
1024 UPLAND  
WEST PALM BEACH FL. 33401

SIGNATURE



TITLE PRESIDENT

DATE 01/28/2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 01/28/2004