

MAY 19 2004 WED 03:16

SUNTTTS BOWEN LLP

FAX NO. 561 650-8530

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

EMERGE CONSTRUCTION SUPPLIES AND SERVICES, INC.

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ARTICLES OF INCORPORATION
OF
EMERGE CONSTRUCTION SUPPLIES AND SERVICES, INC.

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CLERK OF STATE
PALM BEACH COUNTY

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **EMERGE CONSTRUCTION SUPPLIES AND SERVICES, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 224 Datura Street, Suite 415, West Palm Beach, Florida 33401.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 224 Datura Street, Suite 415, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is Tammy Thomas-Anthony.

ARTICLE VII

INITIAL DIRECTORS

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
Tammy Thomas-Anthony	224 Datura Street Suite 415 West Palm Beach, Florida 33401
Clarence E. Anthony	224 Datura Street Suite 415 West Palm Beach, Florida 33401

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

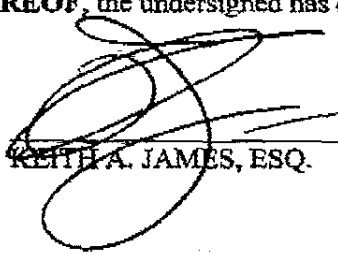
Name:

KEITH A. JAMES, ESQ.

Address:

250 Australian Avenue South
Suite 500
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 19 day of May, 2004.



KEITH A. JAMES, ESQ.

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STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

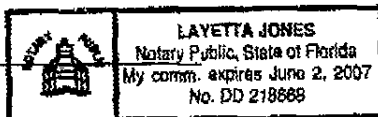
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Tammy Thomas-Anthony. She is personally known to me ✓ or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of May, 2004

Layetta Jones
Notary Public

Layetta Jones
Typed, printed, or stamped Name of
Notary Public

My Commission Expires: _____



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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **Tammy Thomas-Anthony** am familiar with and accept the obligations of the appointment as the initial registered agent of **EMERGE CONSTRUCTION SUPPLIES AND SERVICES, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 17 day of May, 2004

By: 
Tammy Thomas-Anthony

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