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2-8-00



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958370 9034A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : November 5, 2004

ORDER TIME : 10:43 AM

ORDER NO. : 958370-005

CUSTOMER NO: 9034A

CUSTOMER: Ms. Melissa Meadows  
Lawrence W. Borns, P.a.

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: E & M MONOPOLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
E & M MONOPOLE, 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:

E & M MONOPOLE, INC.

The address of the principal office of this corporation shall be 16 Chippingwood Lane, Ormond Beach, Florida 32176, 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 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16 Chippingwood Lane, Ormond Beach, Florida 32176, and the name of the initial registered agent of the corporation at that address is Mark Cohen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark Cohen  
President/Director

16 Chippingwood Lane  
Ormond Beach, FL 32176

Chaim Cohen  
Vice President/Director

16 Chippingwood Lane  
Ormond Beach, FL 32176

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Mark Cohen  
16 Chippingwood Lane  
Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 3<sup>rd</sup> day of November, 2004.

  
MARK COHEN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 3<sup>rd</sup> day of November, 2004, by MARK COHEN, who is personally known to me and who did take an oath.

Melissa A Meadows

Melissa A. Meadows

Notary Public State of Florida

My commission expires:



Melissa A Meadows

My Commission DD043754

Expires October 25, 2005

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, E & M MONOPOLE, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Ormond Beach, County of Volusia, State of Florida has named Mark Cohen, located at 16 Chippingwood Lane, Ormond Beach, Florida 32176, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_



MARK COHEN  
REGISTERED AGENT

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