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2005 JUN 14 P 2:17
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

FILED

1-20-05
[Signature]

**Emron Technologies, Inc.
5821 Michigan Avenue
New Port Richey, Florida 34652
813-690-2374**

December 28, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Emron Technologies, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Emron Technologies, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,


Ronald Burkett, President

ARTICLES OF INCORPORATION

OF

Emron Technologies, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Emron Technologies, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

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2005 JAN 19 P 2:18
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 5821 Michigan Avenue, New Port Richey, Florida 34652.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 5821 Michigan Avenue, New Port Richey, Florida 34652 and the initial registered agent of this corporation at that address shall be Ronald Burkett.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Ronald Burkett

5821 Michigan Avenue
New Port Richey, Florida 34652

Emily Burkett

5821 Michigan Avenue
New Port Richey, Florida 34652

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Ronald Burkett

5821 Michigan Avenue
New Port Richey, Florida 34652

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 11TH
day of January, 2005.

Ronald Burkett
Ronald Burkett

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ronald Burkett to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of January, 2005.



My commission expires

Marie P. Challis
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Ronald Burkett
Ronald Burkett