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STORY OF CARTIONS

Jack T. Benigno 13168 Lexington Summit Street Orlando, FL 32828 (407) 758-9844

August, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Emjaze Professional Services, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be September 1, 2005.

Thank you for your assistance in this matter.

Sincerely,

Jack T. Benigno

President

Enclosures

## **ARTICLES OF INCORPORATION**

**OF** 

#### **EMJAZE PROFESSIONAL SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation shall be:

# **EMJAZE PROFESSIONAL SERVICES, INC.**

The principal place of business and street address of this corporation shall be 13168 Lexington Summit Street, Orlando, Florida 32828, and the mailing address of the corporation shall be Post Office Box 2443 Titusville, Florida 32781-2443.

## **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 one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

# ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 13168 Lexington Summit Street, Orlando, Florida 32828, and the name of the registered agent of the corporation at that address is Jack T. Benigno.

## ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be September 1, 2005.

#### **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 two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Jack T. Benigno, 13168 Lexington Summit Street, Orlando, Florida 32828

Michael Breen, Jr., 13168 Lexington Summit Street, Orlando, Florida 32828

#### **ARTICLE VII:**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jack T. Benigno, 13168 Lexington Summit Street, Orlando, Florida 32828, President, Vice President, Treasurer and Director
Michael Breen, Jr., 13168 Lexington Summit Street, Orlando, Florida 32828, Vice President, Secretary

## **ARTICLE VIII: INCORPORATORS**

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

Jack T. Benigno, 13168 Lexington Summit Street, Orlando, Florida 32828

The undersigned have executed these Articles of Incorporation this 24th day of August, 2005.

ACK T. BENIGNO

#### STATE OF FLORIDA

#### **COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared JACK T. BENIGNO, who is personally known to me or who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

witness my hand and official seal in the County and State last aforesaid this day of August, 2005.

WENDY D. EGGERS
MY COMMISSION # DD 048724
EXPIRES. September 1, 2005
Bondad Thru Notary Public Underwriters

State of Florida

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Emjaze Professional Services**, Inc.
- 2. The name of the registered agent is Jack T. Benigno.
- The address of the registered agent/registered office is 13168 Lexington Summit
   Street, Orlando, Florida 32828.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

JACK T. BENIGNO

STATE OF FLORIDA

**COUNTY OF SEMINOLE** 

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole, to take acknowledgements, personally appeared JACK T. BENIGNO, who is personally known to me or who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this Adv of August, 2005.

(SEAL)

NOTARY PUBLI State of Florida

Page 1 of 1

