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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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### **COVER LETTER**

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

| SUBJECT: <u>s.c. e</u> i                   | MERSON ENTERPRISES, INC.           |   |                  |  |
|--|------------------------------------|---|------------------|--|
|  | (PROPOSED CORPOR                   | RATE NAME – <u>MUST INCLUI</u>          | DE SUFFIX)       |  |
| Enclosed are an orig                       | inal and one (1) copy of the artic | eles of incorporation and               | a check for:     |  |
| \$70.00                                    | x \$78.75                          | \$78.75                                 | \$87.50          |  |
| Filing Fee                                 | Filing Fee                         | Filing Fee                              | Filing Fee,      |  |
| r iiing ree                                | & Certificate of Status            | & Certified Copy                        | Certified Copy   |  |
|  | & Certificate of Status            | a certified copy                        | & Certificate of |  |
|  |                                    |   | Status           |  |
|  |                                    | ADDITIONAL COR                          |                  |  |
|  |                                    | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                  |  |
| FROM:                                      | SCOTT C EMERSON Name (Pr           | rinted or typed)                        |                  |  |
| 971 W. INTERNATIONAL SPEEDWAY BLVD Address |                                    |   |                  |  |
| DAYTONA BEACH, FL. 32114                   |                                    |   |                  |  |
| City, State & Zip                          |                                    |   |                  |  |
|  | 386-253-8546                       |   |                  |  |
| Daytime Telephone number                   |                                    |   |                  |  |

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF S.C. EMERSON ENTERPRISES, INC.

#### ARTICLE I. NAME

The name of this corporation shall be S.C. Emerson Enterprises, Inc.

#### **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be effective as of January 1, 2006. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred shares of common capital stock with no par value.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporation's Initial Board of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors are: Scott C Emerson, 4065 N Chinook Lane, Ormond Beach, FL. 32174. Scott C Emerson shall also serve as President.



#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 971 W. International Speedway Blvd., Daytona Beach, FL. 32114

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Scott C Emerson.

#### ARTICLE VIII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 971 W. International Speedway Blvd., Daytona Beach, FL. 32114.

#### ARTICLE IX. INCORPORATIOR

The name and address of the individual who shall serve as this corporation's incorporator are: Scott C Emerson, 4065 N Chinook Lane, Ormond Beach, FL. 32174.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

#### **ARTICLE XI. MAILING ADDRESS**

The mailing address of the Corporation is: 971 W. International Speedway Blvd., Daytona Beach, FL. 32114.

| Sept C. Querso |
|----------------|
| Incorporator   |
| 12-29-05       |
| Date           |

SETTED TO SEE

I hereby accept my designation as registered agent and agree to serve as the registered agent of S.C. Emerson Enterprises, Inc.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for S.C. Emerson Enterprises, Inc.

Registered Agent

17-29-05

Date