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| (Re                                     | questor's Name)  |      |  |
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SECKLIARY OF STATE
TALLAHASSEE FLORINA

# **COVER LETTER**

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

| SUBJECT: AEM Holdings, Inc.  |  |  |
|--|--|--|
| (PROPOSED CORPORAT   |  |  |
| Enclosed are an original and one (1) copy of the artic  \$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Autumn B. Mayfield   |  |  |
| 1122 Thomasville Road  | Printed or typed)  I, Unit 3  Iddress              |  |
| Tallahassee, Florida 323   | 303<br>State & Zip                                 |  |
| (850) 443-2212   | elephone number                                    |  |

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

AEM Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1122 Thomasville Road, Unit 3 Tallahassee, FL 32303

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To purchase an existing retail business.

### ARTICLE IV **SHARES**

The number of shares of stock is:

2 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Autumn B. Mayfield, 1122 Thomasville Road, Tallahassee, FL 32303, President Emory Mayfield, Jr., 1122 Thomasville Road, Tallahassee, FL 32303, Vice-President

## REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Autumn B. Mayfield 1122 Thomasville Road, Unit 3 Tallahassee, FL 32303

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Autumn B. Mayfield 1122 Thomasville Road, Unit 3 Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am filmiliar with and accept the appointment as registered agent and agree to act in this capacity