

**Electronic Articles of Incorporation  
For**

P08000078183  
FILED  
August 22, 2008  
Sec. Of State  
wcunningham

FITZ AND EMME INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FITZ AND EMME INC.

**Article II**

The principal place of business address:

790 N. HIGHWAY 393  
2E  
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

790 N. HIGHWAY 393  
2E  
SANTA ROSA BEACH, FL. US 32459

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS, INC.

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SHAWN G CHICK  
790 N. HIGHWAY 393, SUITE 2E  
SANTA ROSA BEACH, FL. 33027 US

Title: S  
HILLARY GLENN  
790 N. HIGHWAY 393, SUITE 2E  
SANTA ROSA BEACH, FL. 33027 US

Title: T  
RANDYE S GLENN  
790 N. HIGHWAY 393, SUITE 2E  
SANTA ROSA BEACH, FL. 33027 US

Title: D  
PHILLIP A GLENN  
790 N. HIGHWAY 393, SUITE 2E  
SANTA ROSA BEACH, FL. 33027 US

Title: D  
GEOFFREY CHICK  
790 N. HIGHWAY 393, SUITE 2E  
SANTA ROSA BEACH, FL. 33027 US