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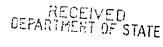
# **COVER LETTER**

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

SUBJECT: ERM Enterprises, Inc.	ERM	VENTUR	s, INC.	
(PROPO)  Enclosed are an original and one (1)	copy of the articl	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
\$70.00 \$78.75 Filing Fee & Certificate	of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Everett R. Mitchell	Name (P	rinted or typed)		
17072 94th Stree		ddress		
Loxahatchee, FL 33470-1730  City, State & Zip				
561 514-1861	Daytime Te	ephone number	<del></del>	

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





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# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 14, 2009

EVERETT R. MITCHELL 17072 94TH STREET N LOXAHATCHEE, FL 33470-1730

SUBJECT: ERM ENTERPRISES, INC.

Ref. Number: W09000017494

We have received your document for ERM ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 909A00012552

# 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:

-ERM Enterprises, Inc

ERM VENTURES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

17072 94th Street N, Loxahatchee, Florida 33470-1730

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have is three (3).

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President

Valerie A. Mitchell

17072 94th St N

Loxahatchee, FL 33470

Vice President Eric R. Mitchell

10090 Boynton Place Circle

Boynton Beach, FL 33437

Secretary/Treasure Everett R. Mitchell 17072 94th St N

Loxahatchee, FL 33470

#### ARTICLE VI REGISTERED AGENT

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

Everett R Mitchell 17072 94th St N Loxahatchee, FL 33470

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Everett R Mitchell 17072 94th St N Loxahatchee, FL 33470

******		
		for the above stated corporation at the place designated in this
certificate, I am familio	ar with and accept the appointment as registered	l agent and agree to act in this capacity
( )	AR On Att	
. //	XXX ( M THILL)	. ". 0 0000

Signature/Registered Agent

Signature/Incorporator

EVERETT R. MITCHELL

April 9, 2009

Date

April 9, 2009

Date