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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

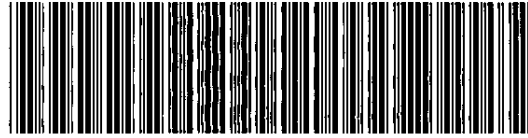
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/10--01023--009 **70.00

FILED
10 JUN 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/25

COVER LETTER

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

SUBJECT: Melissa Ems Insurance Agency, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gary A. Carnal
Name (Printed or typed)

6528 Central Avenue, Suite B
Address

Saint Petersburg, FL 33707
City, State & Zip

727-381-8181
Daytime Telephone number

carnal.mansfield@verizon.net
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
MELISSA EMS INSURANCE AGENCY, INC.**

FILED
10 JUN 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **Melissa Ems Insurance Agency, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in a insurance agency business and 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 1,000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If

this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

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 of each individual who shall serve as a member of the Initial Board Of Directors are: Melissa M. Ems, 500 Trinity Lane North, #6206, Saint Petersburg, FL 33716.

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is: 500 Trinity Lane North, #6206, Saint Petersburg, FL 33716.

The address of this corporation's initial registered office shall be: 6528 Central Avenue, Suite B, St. Petersburg, Florida 33707

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Gary A. Carnal.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:
Melissa M. Ems, 500 Trinity Lane North, #6206, Saint Petersburg, FL 33716.

ARTICLE XI. 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.

Melissa M. Ems
Melissa M. Ems- Incorporator

State Of Florida
County Of Pinellas

FILED
10 JUN 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

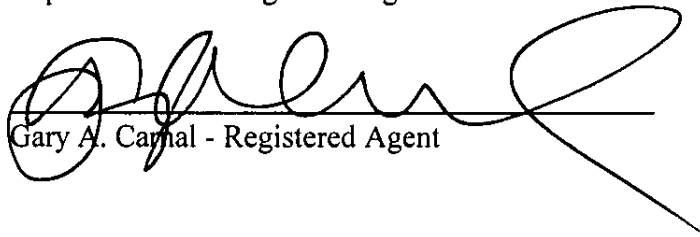
On June 17, 2010, Melissa M. Ems, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of Melissa Ems Insurance Agency, Inc.

Evelyn M. Brett
Notary Public - Evelyn M. Brett

EVELYN M. BRETT
Comm# DD0733944
Expires 7/24/2011
Florida Notary Assn., Inc
(SEAL)

Commission Expiration Date & Commission Number:


I hereby accept my designation as resident agent and agree to serve as the resident agent of Melissa Ems Insurance Agency, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Melissa Ems Insurance Agency, Inc.


Gary A. Carnal - Registered Agent

FILED
10 JUN 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State Of Florida
County Of Pinellas

On June 21, 2010, Gary A. Carnal, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of Melissa Ems Insurance Agency, Inc.


Notary Public - Evelyn M. Brett

EVELYN M. BRETT
Comm# DD0733944
Expires 7/24/2011
Florida Notary Assn., Inc

Commission Expiration Date & Commission Number:

(SEAL)