

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EMX IC DISC, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

1 Bureau APR 2 2012

Electronic Filing Menu

Corporate Filing Menu

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 12 MAR 30 PM 12:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BMX IC DISC, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Annmarie Brown

Name (Printed or typed)

McElroy, Deutsch, Mulvaney & Carpenter, LLP - One State Street - 14th floor

Address

Hartford, CT 06103

City, State & Zip

860.524.7016

Daytime Telephone number

abrown@andmc-law.com

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

ARTICLE I NAME

The name of the corporation shall be: EMEX IC DISC, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
4200 Dow Road, Suite C
Melbourne, FL 32934

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be formed under Florida law, including but not limited to international product distribution.

ARTICLE IV SHARES

The number of shares of stock is: Ten Thousand (10,000) shares.

ARTICLE V DUTIAL OFFICERS AND/OR DIRECTORS

Name and Title: James M. Herrmann, Director & President
Address: 4200 Dow Road, Suite C
Melbourne, FL 32934

Name and Title: Jeremy Hickman, Vice President
Address: 4200 Dow Road, Suite C
Melbourne, FL 32934

Name and Title: Robert V. Gibbs, Director, Treasurer & CFO
Address: 4200 Dow Road, Suite C
Melbourne, FL 32934

Name and Title: _____
Address: _____

Name and Title: Timothy Anon, Director & Secretary
Address: 4200 Dow Road, Suite C
Melbourne, FL 32934

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen B. Hazard, Esq.
Address: McElroy, Deutsch, Mulvaney & Carpenter, P.L.L.C.
One State St., 14th fl., Hartford, CT 06103

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

Conie Brown

Required Signature/Registered Agent

3/29/2012

Date:

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

March 29, 2012

Date: