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SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

ATTORNEYS AT LAW FIRM ESTABLISHED 1924

JAY ANDREW BRETT JOHN F. STEWART + CRAIG R. HERSCH *^ D. HUGH KINSEY, JR. MICHAEL B. HILL* BLAKE P. HAMPTON

9100 COLLEGE POINTE COURT FORT MYERS, FLORIDA 33919 (239) 334 - 1141 PHONE (239) 334 - 3965 FAX

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OF COUNSEL JOHN W. SHEPPARD

www.sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)

W.A. SHEPPARD (1898-1971)

* BOARD CERTIFIED. WILLS, TRUSTS & ESTATES

** BOARD CERTIFIED EMERITUS: WILL, TRUSTS & ESTATES
^CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

December 26, 2012

Corporate Records Bureau **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32301

RE: EMMONS AND ASSOCIATES, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the above referenced Corporation for filing with the State. Also enclosed is our check payable to Department of State in the amount of \$91.50 representing the following:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	\$35.00
3.	Certified Copy of Articles of Incorporation	\$12.75
4.	Certificate of Status	\$ <u>8.75</u>
	Total:	\$91.50

Please forward the Certified copy and Certificate of Status to the undersigned. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

AY A. BRETT

JAB:mp **Enclosures**

Ms. Lori Emmons cc:

ARTICLES OF INCORPORATION

OF EMMONS AND ASSOCIATES, INC.

THE UNDERSIGNED, LORI EMMONS, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is EMMONS AND ASSOCIATES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is to acquire, entitle, develop, lease, sell, encumber or otherwise deal with real property; or the Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock in this Corporation of the same class as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Forida Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 12818 Yacht Club Circle, Fort Myers, Florida 33919; and the name of the initial registered agent of this Corporation at that address is: Lori Emmons.

ARTICLE VIII

The number of Directors of this Corporation shall be at least one, but not more than five.

ARTICLE IX

The name and post office address of the members of the initial Directors of the Corporation and their offices are:

NAME	TITLE	ADDRESS

LORI EMMONS President/Secretary 12818 Yacht Club Circle Fort Myers, FL 33919

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation is:

NAME OF SUBSCRIBER ADDRESS

LORI EMMONS 12818 Yacht Club Circle Fort Myers, FL 33919

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto executed these Articles this 20 day of December, 2012.

Lori Emmons, Incorporator

STATE OF FLORIDA

COUNTY OF Lee

THE FOREGOING INSTRUMENT was acknowledged before me this 20 to day of December, 2012, by LORI EMMONS, () who is personally known to me or () who produced as identification.

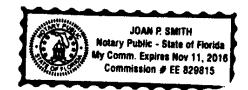
Notary Public

(SEAL)

Comm. Exp. Date: 11-11-2016

Comm. Number:

Printed Name of Notary: Joan P. Smith



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT EMMONS AND ASSOCIATES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED LORI EMMONS, LOCATED AT 12818 YACHT CLUB CIRCLE, FORT MYERS, FLORIDA, LEE COUNTY, FLORIDA, 33919 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

(Corporate Officer) Lori Emmons

Title:

President

. Date:

December 20, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Lori Emmons, Resident Agent

Date:

December 202012