

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000096711 3)))



H140000967113ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WITTE & CRAIG, P.A.
Account Number : I20040000114
Phone : (954) 941-5533
Fax Number : (954) 942-0146

14 APR 23 PM 8:41

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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

Email Address: HBCRAIG@WITTEANDCRAIG.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
eMac Investment Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

16-04-11

RECEIVED
14 APR 23 PM 3:29
SCOTT WASSER, FLORIDA
TALLAHASSEE, FLORIDA

Division of Corporations

Page 2 of 2

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000096711

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 23 PM 8:42

ARTICLES OF INCORPORATION
OF
eMAC INVESTMENT CORP.

The undersigned, being natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: eMAC INVESTMENT CORP..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 1125 Hillsboro Mile, Hillsboro Beach, Florida 33062.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

(((H14000096711 3)))

(((H14000096711 3)))

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

**REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Patricia MacMillan
1125 Hillsboro Mile
Hillsboro Beach, Florida 33082

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

(((H14000096711 3)))

(((H14000096711 3)))

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) directors initially, namely:

Patricia MacMillan
1125 Hillsboro Mile
Hillsboro Beach, Florida 33062

Ciprian Emerson
1125 Hillsboro Mile
Hillsboro Beach, Florida 33062

ARTICLE IX

INCORPORATOR

The name of the persons signing these Articles of Incorporation as the Incorporators are:

Patricia MacMillan
1125 Hillsboro Mile
Hillsboro Beach, Florida 33062

Ciprian Emerson
1125 Hillsboro Mile
Hillsboro Beach, Florida 33062

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Dated: 4/8/14

Dated: 4/8/14


Patricia MacMillan, Incorporator


Ciprian Emerson, Incorporator

(((H14000096711 3)))

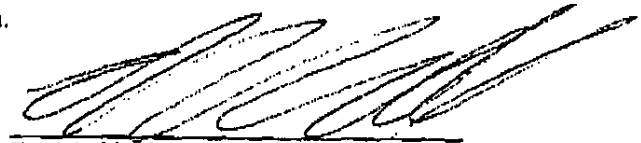
((H14000096711 3))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 23 PM 8:42**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

eMAC INVESTMENT CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 1125 Hillsboro Mile, Hillsboro Beach, Florida 33062, named Patricia MacMillan whose address is: 1125 Hillsboro Beach, Florida 33062, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 4/8/14
Patricia MacMillan

((H14000096711 3))