

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

800-342-8086

**P95000015161**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 547496 8374A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 1995

ORDER TIME : 9:24 AM

ORDER NO. : 547496

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Asst  
BERGER & DAVIS, P.A.

400001413394

Suite 400  
100 Northeast Third Avenue  
Ft. Lauderdale, FL 33301

DOMESTIC FILING

**P95000015161**

NAME: EMERGING TECHNOLOGIES GROUP,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
95 FEB 23 11:16  
TALLAHASSEE, FL  
CSC

*RM*  
2-23-95  
01

**ARTICLES OF INCORPORATION  
OF  
EMERGING TECHNOLOGIES GROUP, INC.  
A FLORIDA CORPORATION**

FILED  
95 FEB 23 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Emerging Technologies Group, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

Northpointe, Suite 370  
824 U.S. Highway 1  
North Palm Beach, FL 33408

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Franklin H. Caplan.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
JACK T. KRAUSER	Northpointe, Suite 370 824 U.S. Highway 1 North Palm Beach, FL 33408

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
FRANKLIN H. CAPLAN	100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301

**ARTICLE IX**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of February 1995.

  
\_\_\_\_\_  
FRANKLIN H. CAPLAN  
Incorporator

STATE OF FLORIDA           )  
                                  ) ss:  
COUNTY OF BROWARD        )

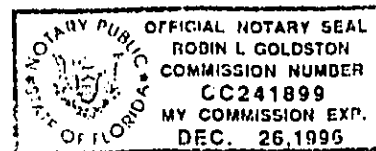
Sworn to and subscribed before me this 22nd day of February, 1995, by **FRANKLIN H. CAPLAN**.

(X ) Personally known to me; or

(   ) Produced Identification; Type of Identification produced \_\_\_\_\_.

NOTARY PUBLIC:

Sign: *Robin L. Goldston*  
Print Name: Robin L. Goldston  
Commission No.: CC241899  
My Commission Expires: 12/26/96



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of **EMERGING TECHNOLOGIES GROUP, INC.**, as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of **EMERGING TECHNOLOGIES GROUP, INC.**

Date: 2/22/95

*Franklin H. Caplan*  
**FRANKLIN H. CAPLAN**  
Initial Registered Agent

FILED  
95 FEB 23 AM 11:15  
TALLAHASSEE, FLORIDA