

TRANSMITTAL LETTER

P96000021315

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

EFFECTIVE DATE
March 8, 1996

800001734288
-03/08/96--01070--003
*****70.00 *****70.00

SUBJECT: E & M BROTHERS, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

B/M/ACCT & FINANCIAL SERVICES
(Name (printed or typed))

6691 Pembroke Road
Address

Pembroke Pines, FL 33003
City, State & Zip

954-985-2482
Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

56 MAR -5 AM 1996

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

63 3/8/96

ARTICLES OF INCORPORATION
OF
E & M BROTHERS, INC.

FILED

96 MAR -6 AM 10:51

ARTICLE 1 - Name

The name of this corporation is E & M BROTHERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11 - Duration

This corporation shall have perpetual existence, commencing on
March 8th, 1996.

EFFECTIVE DATE
March 8, 1996

ARTICLE 111 - Purpose

This corporation is organized for the purpose of transacting any
or all lawful business.

ARTICLE 1V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par
value common stock, which shall be designated "Common Shares."

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is 14010 NW 20th Court, Miami, Florida 33054, and the
name of the initial registered agent of this corporation at that
address is NEVILLE THOMPSON.

The principal address and registered office address of this
Corporation are the same.

ARTICLE VI - Initial Board of Directors

This corporation shall have TWO (2) directors initially. The
number of directors may be either increased or diminished from
time to time by the bylaws, but shall never be less than ONE (1).
The name and address of the initial directors of this corporation
are:

NEVILLE THOMPSON, President	14010 NW 20th Court Miami, Fl 33054
WINSTON THOMPSON, Vice President	620 NW 189th Terrace Miami, Fl 33169

ARTICLE VII- Incorporator

The name and address of the person signing these articles is:

PRESIDENT
NEVILLE THOMPSON
14010 NW 20th Court
Miami, Fl 33054

ARTICLE VIII - By Laws

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX - Indemnification

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

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 8th March 1996

NEVILLE THOMPSON, Pres.

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:
First- E & M BROTHERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of Dade, State of Florida, has named NEVILLE THOMPSON 14010 NW 20th Court, Miami, County of Dade, State of Florida, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY:-----
NEVILLE THOMPSON (Resident Agent)

(STATE OF FLORIDA
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NEVILLE THOMPSON, known to me and known by me, to be the person who

executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th March, 1996.



SHARON WILLIAMS
COMMISSION # CG 415717
EXPIRES OCT 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

S. Williams

Notary Public, State of Florida
at Large:

My Commission Expires: