

P960 00058797

July 9, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/11/96--01046--018
*****70.00 *****70.00

Re: E.M.G. ENTERPRISES, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,



Melody DiMaria
Post Office Box 28341
617 Amberjack Road
Panama City, Florida 32411
(904) 235-1837

MDIM:mlb

Enclosures

FILED
96 JUL 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/15/96

FILED

ARTICLES OF INCORPORATION
OF
E.M.G. ENTERPRISES, INC.

96 JUL 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

E.M.G. ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

617 Amberjack Road
Panama City, Florida 32411

The mailing address of this corporation shall be:

Post Office Box 28341
Panama City, Florida 32411

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED THOUSAND SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


GINO SEBASTIANO DI MARIA
617 Amberjack Road
Panama City, Florida 32411

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President:	MELODY DI MARIA 617 Amberjack Road Panama City, Florida 32411
Vice-President:	GINO SEBASTIANO DI MARIA 617 Amberjack Road Panama City, Florida 32411
Secretary:	GINO SEBASTIANO DI MARIA 617 Amberjack Road Panama City, Florida 32411
Treasurer:	GINO SEBASTIANO DI MARIA 617 Amberjack Road Panama City, Florida 32411

The undersigned has executed these Articles of Incorporation
this Ninth day of July, 1996.



MELODY DI MARIA
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

E.M.G. ENTERPRISES, INC.

2. The name and address of the Registered Agent and office is:

GINO SEBASTIANO DI MARIA
617 Amberjack Road
Panama City, Florida 32411


MELODY DI MARIA
President

Date: July 9, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.


GINO SEBASTIANO DI MARIA

Date: July 9, 1996.