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GLICKSTEIN & GLICKSTEIN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JOSEPH M. GLICKSTEIN (11000) (1987)

JOSEPH M. GLICKSTEIN JR.

July 17, 1996
VIA FEDERAL EXPRESS

444 THIRD STREET
NEPTUNE BEACH, FLORIDA 32866

(904) 247-1305
FACSIMILE NUMBER
(904) 247-0295

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

In Re: EMERICOMM, INC.

300001898343
-07/18/96--01075--003
***122.50 ***122.50

Gentlemen:

Enclosed herewith please find the original and one (1) copy of executed Articles of Incorporation and registered agent certificate in connection with the above-captioned matter.

Also enclosed is our firm's check, payable to the order of the Secretary of State, State of Florida, in the amount of \$122.50, to be applied as follows:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Fee	35.00
Total	<u>\$122.50</u> =====

Please furnish me with the certified copy of the Articles of Incorporation as soon after filing as possible.

Thank you for your cooperation in this matter.

Cordially,



Joseph M. Glickstein, Jr.

JMG, Jr.:mw
Enclosures

FILED
JUL 18 AM 9:19
TALLAHASSEE, FLORIDA

7-19-96
JB

ARTICLES OF INCORPORATION
OF
EMERICOMM, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act and for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation is EMERICOMM, INC. The mailing address of this Corporation is: 127 Jasmine Street, Atlantic Beach, Florida 32233.

ARTICLE II

Duration

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles, or upon filing with the Department of State of the State of Florida in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial Registered Office of this Corporation is 127 Jasmine Street, Atlantic Beach, Florida 32233, and the name of the initial Registered Agent of the Corporation at that address is Ronald A. Malmstrom.

ARTICLE VI

Directors

This Corporation shall initially have one (1) Director. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be fewer than one. The name and street address of the member of the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Ronald A. Malmstrom	127 Jasmine Street Atlantic Beach, Florida 32233

ARTICLE VII

Incorporator

The name and street address of the incorporator of this Corporation is Ronald A. Malmstrom, 127 Jasmine Street, Atlantic Beach, Florida 32233.

ARTICLE VIII

Bylaws

The initial Bylaws of this Corporation shall be adopted by the Directors. The Bylaws may be adopted, amended or repealed in the manner provided in the Bylaws by either the shareholders or the Directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by Bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of Directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XII

Amendment

This Corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles the 17th day of July, 1996.




Ronald A. Malmstrom, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of July, 1996, by Ronald A. Malmstrom, as incorporator of the Corporation, who is personally known by me and who did not take an oath.



Maureen E. Wimberly
Notary Public, State of Florida

My Commission Expires: _____



MAUREEN E. WIMBERLY
MY COMMISSION # CC089029 EXPIRES
August 1, 1998
BOWDO THRU TROY FAIN INSURANCE, INC

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That EMERICOMM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Atlantic Beach, Duval County, Florida, has named Ronald A. Malmstrom, located at 127 Jasmine Street, Atlantic Beach, Florida 32233, as its agent to accept service of process within the State of Florida.



Ronald A. Malmstrom, Incorporator

Dated: July 17, 1996

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.



Ronald A. Malmstrom
Registered Agent

Dated: July 17, 1996