

P96000074863

TRANSMITTAL LETTER

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

SUBJECT: EMT Micro Computer, Inc.
(proposed corporate name)

500001940989
-09/06/96--01042--005
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_____.

FROM:

Name

Address

City, State, & Zip

Telephone Number

David Heath
2250 SR 580
Clearwater, FL 34623
(813) 796-2926

FILED
95 SEP -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested

9-10-96
KR

FILED
SEP-5 1987
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMT Micro Computer, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

EMT Micro Computer, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 State Road 580
Clearwater, FL 34623

ARTICLE III CAPITAL STOCK

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

500
(Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Heath
2250 State Road 580
Clearwater, FL 34623

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Heath
2250 State Road 580
Clermont, FL, 34623

The undersigned has(have) executed these Articles of Incorporation this

15 day of August, 19 96

David Heath / PRES
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: EMT Micro Computer, Inc.

2. The name and address of the registered agent and office is:

David Henth
(NAME)

2250 State Road 580
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL. 34623
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

IIII PRES

DATE 8/15/96

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.

SIGNATURE [Signature]

DATE 8/15/96

REGISTERED AGENT FILING FEE: \$35.00