

2960000074863

TRANSMITTAL LETTER

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

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

500001840989  
-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 David Heath

Address 2250 SR 580

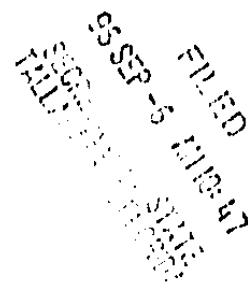
City, State, & Zip Chapman Ave, FL 39623

Telephone Number (813) 796-2926

FILED  
96 SEP -5 PM 0:47  
SCHOOL OF STATE  
TALLAHASSEE, FLORIDA

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

Oct 10. 96  
Kb



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  
Clarendon, FL 34623

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

15 day of August, 1996.

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**Signature/Title**

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**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)

REC'D  
FLORIDA  
CORPORATION  
COMMISSIONER  
OF STATE  
REGISTRATION  
8/15/96

FILED

SIGNATURE

(corporate officer)

1111

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

DATE

8/15/96

REGISTERED AGENT FILING FEE: \$35.00