

P96000082107

TRANSMITTAL LETTER

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

400001962734
-10/02/96--01037--010
*****78.75 *****78.75

SUBJECT: The Emory Group, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MICHAEL STEPHENSON

Name (printed or typed)

801 Lyons Rd - Apt #19201

Address

Coconut Creek, FL 33063

City, State & Zip

954-970-6967

Daytime Telephone number

FILED
96 OCT -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER OCT 04 1996

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

ARTICLES OF INCORPORATION

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:

The Emory Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2700 W. Atlantic Blvd.

Suite 200-5

Pompano Beach, FL 33069

ARTICLE III SHARES

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

— 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Stephenson

2700 W. Atlantic Blvd.

Suite 200-5

Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michael Stephenson, President
Anne Stephenson, Vice-President

801 Lyons Rd Apt #19201
Coconut Creek, FL 33063

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

30th day of September, 1996.

(An additional article must be added if an effective date is requested.)

Michael Stephenson - President
Signature

Anne Stephenson, Vice-President
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: The Emory Group, Inc.

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

Michael Stephenson
(NAME)

2700 W. Atlantic Blvd. Ste-200-5
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33069
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Michael Stephenson
(SIGNATURE)

09-30-96
(DATE)