

P96000097395

TRANSMITTAL LETTER

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

400002013414--0  
-11/26/96--01003--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Elm Creek Emus 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

FILED  
96 NOV 25 AM 11:17  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

FROM: David John Robert  
Name (printed or typed)

9538 Hwy. 441  
Address

Boynton Beach, FL 33437  
City, State & Zip

561-734-6979  
Daytime Telephone number

12/3/96  
ID

2/3/96  
ID

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:

Elm Creek Emus Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Elm Creek Emus Inc.  
9538 Hwy. 441  
Boynton Beach  
FL 33437

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David John Robertson  
9538 Hwy. 441  
Boynton Beach  
FL 33437

FILED  
56 NOV 25 AM 11:17  
SECRETARY OF STATE  
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):

David John Robertson  
9538 Hwy. 441  
Boynton Beach  
FL 33437

I own 100 shares of the Corporation

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

21<sup>st</sup> day of November 1996

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: Elm Creek Emus Inc.

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

David John Robertson  
(NAME)

9538 Hwy. 441  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33437  
(CITY/STATE/ZIP)

*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)

11/21/96  
(DATE)

FILED  
56 NOV 25 AM 11:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE