

**MILLIGAN & SIGNORELLA, P.A.**

Attorneys and Counsellors at Law

TERRENCE O'RILEY SIGNORELLA  
JOHN PADGETT MILLIGAN, JR.

Telephone 941-275-8606

Telefax 941-275-6626

South Florida Bank Building  
1500 Colonial Boulevard  
Fort Myers, Florida 33907

*PD97000055907*

June 20, 1997

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

200002220072--7  
-06/23/97--01123--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INCORPORATION OF E-M-G TRADING CORPORATION

Gentlemen:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to E-M-G TRADING CORPORATION.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

  
John P. Milligan, Jr., Esq.

JPM/fks

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 PM 12:18

4

D. BROWN JUN 25 1997

**ARTICLES OF INCORPORATION  
OF  
E-G-M TRADING CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 PM 12:18

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**E-G-M TRADING CORPORATION**

The address of the principal office of this corporation shall be **1310 Irls Ridge Way Lantana, Florida 33462** and the mailing address of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is John P. Milligan, Jr.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial member of the Board of Directors is:

Elizabeth Juhasz  
1310 Irls Ridge Way  
Latana, Florida 33462

#### **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr.  
1500 Colonial Boulevard, Suite 103  
Fort Myers, Florida 33907

  
\_\_\_\_\_  
JOHN P. MILLIGAN, JR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOHN P. MILLIGAN, JR.

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
87 JUN 23 PM 12:18