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Charter Number Only

9/19/97

GARY EDWARDS

Requestor's Name

20801 Biscayne Blvd. #429

Address

Aventura, FL 33180

City

State

ZIP

Phone

947-2121

VALIDATION ONLY

FILED  
97 OCT -1 PM 2:32  
SECRET  
TALLAHASSEE STATE

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

E & M National Tracers, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out
- ☒ Pick Up

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CR2E031 (R8-85)

W97-21828

K. Rolfe

SEP 23 1997

K. Rolfe

OCT -1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 23, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: E & M NATIONAL TRACERS, INC.  
Ref. Number: W97000021828

We have received your document for E & M NATIONAL TRACERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MAY ONLY LIST ONE REGISTERED AGENT AT A TIME. PLEASE REMOVE ONE OF THE NAMES ON THE CERTIFICATE PAGE. PLEASE IDENTIFY THE REGISTERED AGENTS' SIGNATURE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 597A00047100

RECEIVED  
97 OCT -1 AM 11:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION  
E & M National Tracers, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation shall be E & M National Tracers, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 4721 N.W. 5th Court, Coconut Creek, Florida 33063, and the name of the initial registered agent at that address is EDDIE RIVERA.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The names and addresses of the initial Board of Director of the Corporation are:

EDDIE RIVERA  
4721 N.W. 5th Court  
Coconut Creek, Florida 33063

MICHELLE BELL  
4721 N.W. 5th Court  
Coconut Creek, Florida 33063

### ARTICLE VIII-INCORPORATORS

The names and addresses of the Persons signing these Articles of Incorporation are:

EDDIE RIVERA  
4721 N.W. 5th Court  
Coconut Creek, Florida 33063

MICHELLE BELL  
4721 N.W. 5th Court  
Coconut Creek, Florida 33063

### ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

### ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19 day of September, 1997.


  
\_\_\_\_\_  
EDDIE RIVERA  
Incorporator

  
\_\_\_\_\_  
MICHELLE BELL  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared EDDIE RIVERA AND MICHELLE BELL, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9/19/97 day of September, 1997, under oath, Fl. Not. Lic. R160-200-62-208-0

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires:



Robert Cooper  
My Commission CC573306  
Expires Jul. 29, 2000


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that E & M NATIONAL TRACERS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4721 N.W. 5th Court, Coconut Creek, Florida 33063, has named EDDIE RIVERA, located at 4721 N.W. 5th Court, Coconut Creek, Florida 33063, as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

9/19/97

  
\_\_\_\_\_  
EDDIE RIVERA  
Registered Agent

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

  
\_\_\_\_\_  
EDDIE RIVERA  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA