

P98000012529



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 719459 81965A

AUTHORIZATION

*Patricia Pujols*

COST LIMIT : \$ ~~70.00~~ 18.75

ORDER DATE : February 25, 1998

ORDER TIME : 1:37 PM

ORDER NO. : 719459-015

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)  
FLORIDA POWER AND LIGHT  
COMPANY

700 Universe Boulevard  
Juno Beach, FL 33408

DIVISION OF CORPORATION

98 FEB 25 PM 3:30

RECEIVED

DOMESTIC FILING

NAME: EMA HOLDINGS, INC.

600002440966--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*Jf 2/25/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:23

EFFECTIVE DATE

2/24/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:23

**ARTICLES OF INCORPORATION  
OF  
EMA HOLDINGS, INC.**

**ARTICLE I**

The name of the corporation is **EMA Holdings, Inc.**

**ARTICLE II**

This corporation's existence shall become effective as of February 24, 1998.

**ARTICLE III**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE VI**

The mailing address of the principal place of business of the corporation is 700 Universe Boulevard, Juno Beach, Florida 33408.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, voting common stock, par value \$.01 per share, and 250 shares, non-voting preferred stock, par value \$10.00 per share.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J. E. Leon.

**ARTICLE VII**

The initial Board of Directors shall consist of one member who shall be Alexander Schultz, whose address is 700 Universe Boulevard, Juno Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

**ARTICLE VIII**

The name and address of the incorporator of the corporation is Alexander Schultz, 700 Universe Boulevard, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on February 24, 1998.

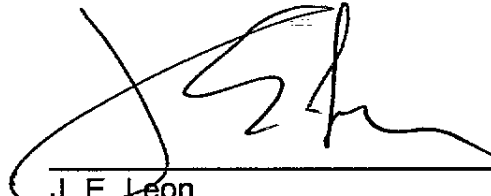
  
\_\_\_\_\_  
Alexander Schultz, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
EMA HOLDINGS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:23

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of EMA Holdings, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: February 24, 1998

  
\_\_\_\_\_  
J. E. Leon  
Registered Agent