

ALEXANDER
& CO., INC.

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

PA8000032954

FILED

98 APR -9 PM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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***122.50 ***122.50

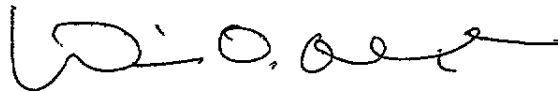
Gentlemen:

Enclosed are the Articles of Incorporation for ERIC EMENS, INC. and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

P. Hall

APR -9 1998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is ERIC EMENS, INC., whose mailing address is 1812D Chapel Tree Circle, Brandon, Florida 33511.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 1812D Chapel Tree Circle, Brandon, Florida 33511 and the name of the registered agent at said address is Eric Emens.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Eric Emens	1812D Chapel Tree Circle Brandon FL 33511
Lena Routzahn	1812D Chapel Tree Circle Brandon FL 33511

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Eric Emens	1812D Chapel Tree Circle Brandon FL 33511
Lena Routzahn	1812D Chapel Tree Circle Brandon FL 33511

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SIGNATURE OF INCORPORATORS

Eric Emens

Lena M. Routzahn

I, Eric Emens accept the designation as registered agent for ERIC EMENS, INC.

Eric Emens

Eric Emens

Dated April 3, 1998

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Eric Emens and Lena Routzahn who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 3rd day of April, 1998.

William O. Alexander



William O. Alexander
MY COMMISSION # CC692487 EXPIRES
November 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.