

GOVAN, BURNS & JONES

A Partnership of Professional Associations
ATTORNEYS AND COUNSELLORS AT LAW

JAN T. GOVAN, P.A.
DOUGLAS J. BURNS, P.A.*
ROBERT J. JONES, P.A.**†

*ALSO ADMITTED IN GEORGIA
**ALSO ADMITTED IN TENNESSEE
†CERTIFIED CIVIL CIRCUIT MEDIATOR

6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
TELEPHONE (813)344-6555
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P98000058749

June 26, 1998

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-06/30/98-01033-001
*****70.00 *****70.00

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

Re: Articles of Incorporation for:
EMCORP, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for **EMCORP, INC.**

Also enclosed is our check payable to the Secretary of State for \$70.00 for the filing fee.

Please return your stamped acceptance of these Articles and Assignment of Charter Number in the enclosed envelope.

If you have any questions, please call our office at (813) 344-6555.

Sincerely,

Robert J. Jones
Robert J. Jones *RJ*

RJJ/mb

Enc.

FILED
98 JUN 30 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-1-98
MM

ARTICLES OF INCORPORATION
OF
EMCORP, INC.

FILED
98 JUN 30 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is EMCORP, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 6251 - 44TH STREET, N., Suite 3, Pinellas Park, Florida 33781.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 COMMON SHARES.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are
ROBERT J. JONES, ESQUIRE
6500 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

PAUL GOLDBERG
6251 - 44TH ST., N., STE 3
PINELLAS PARK, FL 33781

ARTICLE X. OPTIONAL PROVISIONS.

The corporation shall have the power to carry on all businesses permitted under the laws of this State.

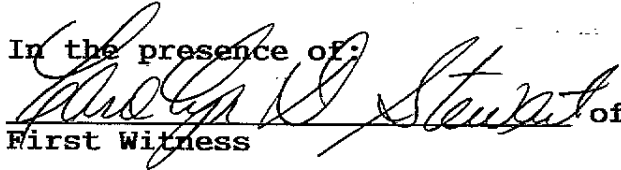
The duration of this corporation's existence is perpetual.

The undersigned has executed these articles of incorporation on
JUNE 24, 1998.

1.s.


PAUL GOLDBERG,
Incorporator

In the presence of:


First Witness

of

, Florida

Robert J. Jones
Second Witness

of

St. Petersburg, Florida

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared PAUL GOLDBERG, to me known or identified by Florida Drivers License No. 4431-682-51-366 to be the person described in, and who executed the foregoing instrument AS THE INCORPORATOR, and he acknowledged and did take oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of June, 1998.

Dolores Sandra Peace
NOTARY PUBLIC
My commission expires : Aug 25, 2000



Dolores Sandra Peace
My Commission CC579647
Expires Aug 25, 2000

ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of EMCORP, INC., together with the duties and responsibilities attaching to such appointment.

Robert J. Jones
ROBERT J. JONES

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared ROBERT J. JONES, to me personally known to be the person described in, and who executed the foregoing instrument, and he acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state aforesaid this 26th day of June, 1998.

Dolores Sandra Peace
NOTARY PUBLIC
My commission expires: Aug 25, 2000



Dolores Sandra Peace
My Commission CC579647
Expires Aug 25, 2000