

TRANSMITTAL LETTER

P98000084769

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

SUBJECT: Emelie Sarte Processing Company
(Proposed corporate name - must include suffix)

800002653278--0
-10/01/98--01047--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jaime Sarte
Name (Printed or typed)
6927 North Lagoon Drive
Address
Panama City Beach, Fl. 32408
City, State & Zip
850-235-7904
Daytime Telephone number

98 OCT -1 AM 11:01
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
(10-2-98)
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 OCT -1 AM 11:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Emelie Sarte Processing Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2605 Thomas Drive Suite 240
Panama City Beach, Fl. 32408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Common Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jaime Sarte
6927 North Lagoon Drive
Panama City Beach, Fl. 32408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jaime Sarte
6927 North Lagoon Drive
Panama City Beach, Fl. 32408

Jaime Sarte

Signature/Incorporator

9/30/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position/as registered agent

Jaime Sarte

Signature/Registered Agent

9/30/98

Date