P990000043/8

Thomas H. Barbee, Sr.

1589 N. Nova Road, Suite 105, Holly Hill, FL 32117

(204) 255-0532 🔫

November 30, 1998

(no listing)

000002703430---5 -12/04/98--01077--002 *****87.50

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

RE: Application for New Corporation - EM's Ventures of library

EFFECTIVE DATE

Dear Ladies or Gentlemen:

We are requesting the processing of a new corporation. We have checked the name through your new Internet site for conflicts.

Attached please find our Articles of Incorporation for a new Florida corporation. We have enclosed a check in the amount of states for recording and return of a copy of the certified articles.

18.15 + 8.15 = \$97.50

PLEASE AND 2ND Copy of Contraction or a copy of the certified articles.

If there are any questions, please contact me directly at the above address or number.

Sincerely,

Thomas H. Barbee, Sr.

Incorporator

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98 DEC -4 PM 3: 33
SECURIAL SEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

THOMAS H. BARBEE, SR. 1589 N. NOVA ROAD, STE. 105 HOLLY HILL, FL 32117

SUBJECT: EM'S VENTURES, INC. Ref. Number: W98000027456

We have received your document for EM'S VENTURES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 098A00057993



ARTICLES OF INCORPORATION

<u>OF</u>

EM's Ventures of Volusia, Inc.

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

Article I: Name

The name of the corporation shall be: EM's Ventures Of Volusia, Inc.

The principal place of business of this corporation shall be: 1589 N. Nova Road, Suite 105, Holly Hill, FL 32117.

Article II: Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The principal operation shall be the business investments.

Article III: Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 2,000 shares; par value of \$1.00 per share.

Article IV: Term of Existence

This corporation is to exist perpetually. Effective December 1, 1998.

Article V: Officers and Directors

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Thomas H. Barbee, Sr.

1589 N. Nova Rd, Suite 105

Holly Hill, FL 32117

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Article VI: Incorporator

The name and street address of the incorporator to this Articles of Incorporation is: Thomas H. Barbee, Sr., 1589 N. Nova Road, Suite 105, Holly Hill, FL 32117

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _________, 1998.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged and sworn to before me this Aday of day of 1998, by Thomas H. Barbee, Sr.

Michael C. Yovanovich
Notary Public, State of Florida
Commission No. CC 618428
OF PUS My Commission Exp. 2/20/2001
Bonded Through Fla. Notary Service & Rouging Co.

Notary Public

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: EM's Ventures of Volusia, Inc.
- 2. The name and address of the registered agent is: Thomas H. Barbee, Sr., 1589 N. Nova Road, Suite 105, Holly Hill, FL 32117

Signature Corporate Officer)	`
Title Diateron	
Date Nov 30 1998	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Louis A Father

(Registered Agent)

Date Nov 30 1998