# P99900001445

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Federal Express Address: 409 East Gaine Street Tallahasee, FL 32399

RE: Embler Creative Consultants, Inc.

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following:

\$ 35.00 Filing Fee 35.00 Registered Agent

\$ 70.00 Total

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I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Jennifer Embler, President Embler Creative Consultants, Inc.

10 Fairway Drive #212 Deerfield Beach, FL 33441

Enclosures: Articles of Incorporation, Original and One Copy

\$70.00 Check

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#### **Embler Creative Consultants, Inc.**

The undersigned does hereby subscribe to, acknowledge an file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Embler Creative Consultants, Inc.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One (\$1.00) Dollar per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

# **DURATION**

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

# ARTICLE V

#### INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this corporation is 10 Fairway Drive, #212, Deerfield Beach, FL 33441, and the name of the initial registered agent of this corporation is **Jennifer Embler**, and whose address is the same.

### ARTICLE VI

# INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Jennifer Embler 10 Fairway Drive #212 Deerfield Beach, FL 33441

The initial officers of the corporation will be:

President/Vice President Secretary/Treasurer:

Jennifer Embler 10 Fairway Drive #212 Deerfield Beach, FL 33441

#### ARTICLE VII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jennifer Embler 10 Fairway Drive #212 Deerfield Beach, FL 33441

#### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE IX

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

#### ARTICLE X

# **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

Jennifer Embler

President Incorporator

STATE OF FLORIDA	)
	) SS
COUNTY OF BROWARD	)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Jennifer Embler** known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \( \) day of \( \) day of \( \).

Notary Public, State of Florida

My Commission Expires:

January 3,2003

DEBORAH A. HARRIS
MY COMMISSION # CC 800307
EXPIRES: January 3, 2003
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Embler Creative Consultants, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10 Fairway Drive, #212. Deerfield Beach, FL 33441, has named Jennifer Embler located at the same address, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jennifer Embler

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