

TRANSMITTAL LETTER

P99000048158

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

000002884090--8  
-05/24/99--01096--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: e-management systems.com, inc.  
(Proposed corporate name - must include suffix)

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Phillip P. Gilliam  
Name (Printed or typed)  
412 Harbor View Lane  
Address  
Largo, Florida 33770  
City, State & Zip  
727-466-9220  
Daytime Telephone number

FILED  
99 MAY 24 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**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.

**ARTICLE I NAME**

The name of the corporation shall be:

e-management systems.com, inc.

**ARTICLE II PRINCIPAL OFFICE**

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

412 Harbor View Lane  
Largo, Florida 33770

**ARTICLE III SHARES**

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

1000 (One Thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

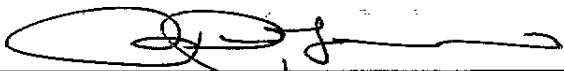
Phillip P. Gilliam  
412 Harbor View Lane  
Largo, Florida 33770

**ARTICLE V INCORPORATOR**

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

Phillip P. Gilliam  
412 Harbor View Lane  
Largo, Florida 33770

FILED  
99 MAY 24 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



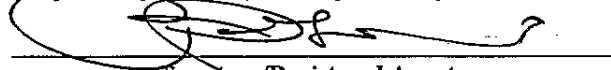
Signature/Incorporator

5-21-99

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



Signature/Registered Agent

5-21-99

Date