PGGCCCC 52466 (SAMPLE LETTER OF TRANSMITTAL)

DATE May 28, 1999

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

3000028962	253	Ξ
-06/07/9901	L050010[
****122.50	来来来来7月 7	ξ

Re:	EMBER	ENDERS		, Inc
_		(Name	of Corporation)	• •

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ALLAND SET OF THE OF THE

EMBER ENDERS INC
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

C/O J. MICHAEL HARTMAN
312 W. FIRST STREET SUITE 612

SANFORD, FL 32771

PHONE

(407) 328-4588

Area Code Number Ext.

T BROWN JUN 1 0 1999

ARTICLES OF INCORPORATION

of

EMBER ENDERS INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

The name of the corporation is:	ARTICLE I - CORPORATE NAME	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	EMBER ENDERS INC	777
	ARTICLE II - DURATION	SERVICE SON

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ NONE per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

This corporation shall exist perpetually unless dissolved according to Florida law.

STREET AD	DDRESS		
	902 MC CLINTOCK STREET		
CITY	LONGWOOD	FLORIDA	ZIP 32750
	g address, if different		32,30
STREET AD	DRESS C/O J. MICHAEL HARTMAN		
	312 W. FIRST STREET SUITE 612		
CITY	SANFORD	FLORIDA	ZIP 32771

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	J. MICHAEL HARTMAN			
ADDRESS	312 W. FIRST STREET SUITE 612			
CITY	SANFORD	FLORIDA	ZIP 32771	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	TIMOTHY ORRANGE		** 10P
ADDRESS	902 MC CLINTOCK STREET		· · ·
CITY	LONGWOOD	STATE FLORIDA	ZIP 32750
NAME	GARY SWEETEN		32730
ADDRESS	1450 SHELLMOUND RD		
CITY	ENTERPRISE	STATE	ZIP 32725
NAME	J. MICHAEL HARTMAN		02123
ADDRESS	312 W. FIRST STREET SUITE 612	–	
CITY	SANFORD	STATE	ZIP ₃₂₇₇₁

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TIMOTHY ORRANGE			
ADDRESS	902 MC CLINTOCK STREET		······	<u> </u>
CITY	LONGWOOD	STATE FLORID	A	ZIP 32750
NAME	GARY SWEETEN			
ADDRESS	1450 SHELLMOUND RD			
CITY	ENTERPRISE	STATE FLORID	A	ZIP 32725
NAME	J. MICHAEL HARTMAN			
ADDRESS	312 W. FIRST STREET SUITE 612			
CITY	SANFORD	STATE FLORID	A	ZIP ₃₂₇₇₁

The undersi	gned incorporator(s) ha	we executed these Articles of Incorporation this	28TH	
day of	MAY	, 19 99		 ,

(Signature)

(Signature)

Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED 99 JUN -7 AM 9: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EMBER ENDERS INC

(name of corporation)

The above co	orporation, organized under the laws of the State of Florida with its registered office
as indicated i	in the Articles of Incorporation
at	312 W. FIRST STREET SUITE 612
	SANFORD, FL 32771
has named _	J. MICHAEL HARTMAN
located at the	aforesaid address, as its registered agent to accept service of process within this
state.	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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.

Cerx

24 28 1999 (Date)