

P99000073540

Document Number Only

MELISSA NICHOLSON
c/o 5976 20th ST.

Requestor's Name
VERO BCH, FL 32966
Address

City State Zip Phone

CORPORATION(S) NAME

200002249892-- 5

-07/29/97--01008--008

***245.00 ***122.50

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EMAREN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be EMAREN, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent is Melissa B. Nicholson, and the street address of the initial registered agent is PMB 262, 5976 20th St., Vero Beach, FL 32966-1080

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is Melissa B. Nicholson, and the address is PMB 262, 5976 20th St., Vero Beach, FL 32966-1080. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is Melissa B. Nicholson.

ARTICLE VIII

The business location and address of the corporation is PMB 262, 5976 20th St., Vero Beach, FL 32966-1080.

ARTICLE IX


These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Director, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

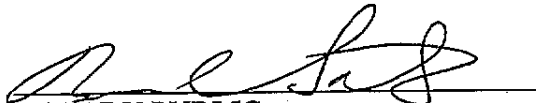
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


MELISSA B. NICHOLSON, Registered Agent,
Director and Subscriber

STATE OF FLORIDA,
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY THAT MELISSA B. NICHOLSON appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Personally known as identification, and who, under oath, acknowledged that she signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 3 day of August, 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 7-9-2001

NOTARY PUBLIC - STATE OF FLORIDA
BEN C. SALTZ
COMMISSION # CC082136
EXPIRES 7/9/2001
BONDED THRU ASA 1-888-NOTARY1

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