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561

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P99000097179

November 2, 1999

Secretary of State  
Division of Corporations Filing Dept.  
409 E. Gaines St.  
Tallahassee, Florida 32399

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -3 PM 12:30

FILED

Re: **Emenee, Inc.**  
**a Florida Corporation**

000003034400--6

-11/03/99--01086--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Incorporation for Emenee, Inc., a Florida corporation. A copy is also enclosed.

Also, enclosed and paid herewith is a check in the amount of \$78.75 for the filing fee and designation of registered agent.

Please acknowledge receipt by stamping the enclosed copy of this letter and the above referenced copy of the Articles with your date stamp and return them to me in the addressed, stamped envelope enclosed for your convenience.

Please call me if you have any questions.

Very truly yours,

W. RODGERS MOORE, P.A.



W. Rodgers Moore

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Mand E Cust is  
aware of Emini  
pronounced Aminel*

WRM/jp  
Enclosures

(KB)

S. Thompson NOV 04 1999

ARTICLES OF INCORPORATION  
OF  
EMENEE, INC.

FILED  
99 NOV -3 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
NAME

The name of this corporation is: Emenee, Inc.

The principal address is: 2402 NW 40<sup>th</sup> Circle, Boca Raton, Florida 33431.

The mailing address is: P.O. Box 880289, Boca Raton, Florida 33488-0289.

ARTICLE II  
PURPOSE

To engage in activities or business permitted by the State of Florida and the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, par value shall be \$0.001 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the

holders of the outstanding voting common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 4800 North Federal Highway, Suite 210-A, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation is: W. Rodgers Moore. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

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

Steven C. LeBrun	2402 NW 40 <sup>th</sup> Circle
	Boca Raton, Florida 33431

**ARTICLE VII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

ARTICLE VIII  
CLASS VOTE

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

ARTICLE IX  
INCORPORATOR

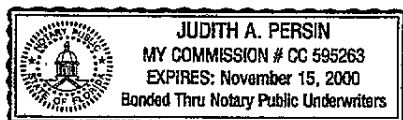
The name and street address of the person signing these Articles is W. Rodgers Moore, Esq., W. Rodgers Moore, P.A., 4800 North Federal Highway, Suite 210-A, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this 2nd day of February, 1999.

W. Rodgers Moore  
Subscriber and Registered Agent  
W. Rodgers Moore

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2nd day of NOVEMBER, 1999 by W. Rodgers Moore, who is personally known to me or who has produced his Driver's License as identification.



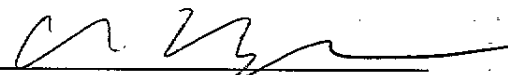
Judith A. Persin  
Notary Public

\_\_\_\_\_  
(Print Name)

My Commission Expires:

Acceptance of Registered Agent

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 of the Florida Statutes.

  
Registered Agent  
W. Rodgers Moore

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

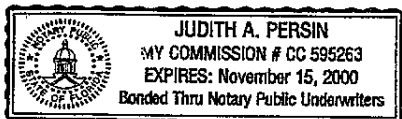
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FILED

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF PALM BEACH)                    )

Before me, the undersigned authority, duly authorized to administer oaths and acknowledgements appeared Barbara Savage who is personally known to me or who has produced her driver's license as identification.

Witnessed my hand and seal this 2nd day of November, 1999.



  
NOTARY PUBLIC

My Commission Expires:

Print Name

Savage/articles of incorporation  
8/27/99