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TRANSMITTAL LETTER

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

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-03/21/00--01072--004
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SUBJECT: EMBASSY REALTY SERVICES INCORPORATED
(Proposed corporate name - must include suffix)

FILED
00 MAR 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Robert E. Ward III
Name (Printed or typed)
c/o Embassy Mortgage Corporation
4540 Southside Blvd., Suite 902-A
Address
Jacksonville, Florida 32216
City, State & Zip
904 - 928 - 0102
Daytime Telephone number

F. CHAMBERLAIN MAR 27 2000

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

The name and post office address of the member of the first board of directors, who shall hold office for the first year of existence of the Corporation or until his successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
ROBERT E. WARD III	6177 Belle Rive Court Jacksonville, Florida 32256

ARTICLE VII - INCORPORATORS

The name of post office address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
ROBERT E. WARD III	6177 Belle Rive Court Jacksonville, Florida 32256

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 902-A, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is Robert E. Ward III. The undersigned Robert E. Ward III, states that he is familiar with and by his execution below accepts the duties and responsibilities as registered agent for the Corporation.

I, THE UNERSIGNED, being the original subscriber and initial registered agent herein before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20th of March, 2000.

Signed, sealed and delivered
in the presense of:

Julio Lopez
Maryanne R. Sapp

Robert E. Ward III
Robert E. Ward III

ARTICLES OF INCORPORATION

OF

EMBASSY REALTY SERVICES INCORPORATED

ARTICLE I - NAME

The name of this corporation is **EMBASSY REALTY SERVICES INCORPORATED**.

ARTICLE II - PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of voting common stock of the par value of One Dollar (\$ 1.00) each.

The Corporation is also authorized to issue up to One Million (1,000,000) shares of non-voting Preferred Stock. The stock shall have a par value of \$ 1.00 each and pay an annual dividend to be determined by the Board of Directors.

If at any time the holders of a majority of the shares of the common stock of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out its part the terms of any such assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of share subject to the terms and conditions of any such agreement.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation will be 4540 Southside Boulevard, Suite 902-A , Jacksonville, Florida 32216.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

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STATE OF FLORIDA

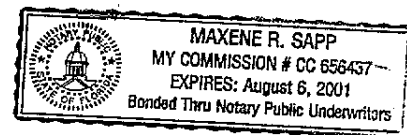
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ROBERT E. WARD III, to be known to be the individual described in and who executed the foregoing instrument and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of March, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA