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Navey Mendelson Adamson
Requester's Name

831 East Park Avenue
Address

Tallahassee FL 32313 924-2000
City/State/Zip Phone #

APPROVED
AND
FILED

02 JAN 14 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Embassy House Partners Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-01/15/02--01002--020
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

[Handwritten Signature]

**ARTICLES OF INCORPORATION
OF
EMBASSY HOUSE PARTNERS CORP**

ARTICLE
AND
FILED
02 JAN 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is EMBASSY HOUSE PARTNERS CORP.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date these Articles of Incorporation are filed with the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV – STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this Corporation and its mailing address is as follows:

1800 North Meridian Road, Suite C
Tallahassee, Florida 32303

ARTICLE VII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 1800 North Meridian Road, Suite C, Tallahassee, FL 32303, and the name of its initial registered agent at the registered office is:

Sunchase American, Ltd., Inc., a foreign corporation authorized to do business in the state of Florida.

ARTICLE VIII - 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 by the bylaws but shall never be less than one (1) nor greater than seven (7). The name and address of the initial director of this Corporation is:

John A. Doyle
7325 Greenfield Street
River Forest, Illinois 60305

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

John A. Doyle
7325 Greenfield Street
River Forest, Illinois 60305


ARTICLE X – POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act (Florida Statutes, Section 607.0101, etc., 2001).

ARTICLE XI- MEETINGS

Members of the Board of Directors may participate in a regular or special meeting by or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during the meeting.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of December, 2001.



JOHN A. DOYLE

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 17 day of December, 2001 by JOHN A. DOYLE, who is personally known to me or who has produced CITIBANK BANKING CARD as identification.

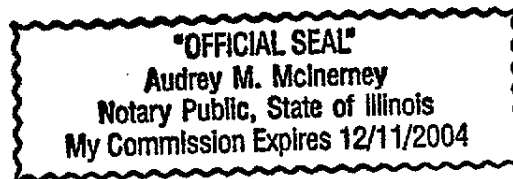


NOTARY PUBLIC

My Commission Expires: 12/11/2004


(SEAL)

Print or type notary name below:



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
WITHIN FLORIDA UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE**

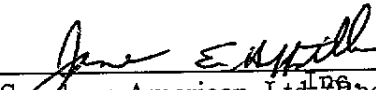
In compliance with Section 48.091, Florida Statutes, EMBASSY HOUSE PARTNERS
CORP, desiring to organize or qualify under the laws of the State of Florida has named Sunchase
American, Ltd.,^{Inc.} a foreign corporation authorized to do business in the state of Florida, as
registered agent, located at the registered office of the Corporation at 1800 North Meridian Road,
Suite C, Tallahassee, Florida 32303, as its agent to accept service of process within Florida.



JOHN A. DOYLE
Incorporator
Date 12-09-01

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at
the place designated in this Certificate, Sunchase American, Ltd., a foreign corporation
authorized to do business in the state of Florida, hereby agrees to act in this capacity, and
further agrees to comply with the provisions of all statutes relative to the proper and complete
performance of its duties.


Sunchase American, Ltd. (Registered Agent)
By: James E. Huffstickler
Its: Treasurer
Date 12-12-01

APPROVED
AND
FILED
02 JAN 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA