# **Electronic Articles of Incorporation For**

P03000092061 FILED August 21, 2003 Sec. Of State

EURO GRANDEVILLE ON SAXON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

EURO GRANDEVILLE ON SAXON, INC.

## **Article II**

The principal place of business address:

4300 WEST CYPRESS STREET SUITE 1075 TAMPA, FL. 33607

The mailing address of the corporation is:

4300 WEST CYPRESS STREET SUITE 1075 TAMPA, FL. 33607

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

AMEURCO MANAGEMENT, INC. 4300 WEST CYPRESS STREET SUITE 1075 TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HERMAN BESSEM, PRESIDENT

#### Article VI

The name and address of the incorporator is:

MICHAEL B. FRANKLIN MULLIN HOARD & BROWN, LLP 500 SOUTH TAYLOR, SUITE 800 AMARILLO, TEXAS 79101

Incorporator Signature: MICHAEL B. FRANKLIN, INCORPORATOR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HERMAN BESSEM 4300 WEST CYPRESS STREET, SUITE 1075 TAMPA, FL. 33607 US

Title: VP,T MICHAEL SPIKER 4300 WEST CYPRESS STREET, SUITE 1075 TAMPA, FL. 33607 US

Title: S ROMAIN DE JAEGER 4300 WEST CYPRESS STREET, SUITE 1075 TAMPA, FL. 33607 US

Title: D HERMAN BESSEM 4300 WEST CYPRESS STREET, SUITE 1075 TAMPA, FL. 33607 US