# P0300094212

# Florida Department of State

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Division of Corporations

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From:

Account Name : HODGSON RUSS LLP Account Number : 072720000242 Phone : (561)394-0500

Phone : (561)394-0500 Fax Number : (561)394-3862 SECRETARY OF STATE
TAIL AHASSEE GLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

VAN EMBURGH INVESTMENTS, INC.



Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

# VAN EMBURGH INVESTMENTS, INC.

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#### ARTICLE 1

#### **NAME**

The name of this Corporation is VAN EMBURGH INVESTMENTS, INC. (the "Corporation").

#### ARTICLE 2

# PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 5600 Collins Avenue, Apt. 12R, Miami, Florida 33140.

# ARTICLE 3

# MAILING ADDRESS

The initial mailing address of this Corporation shall be 5600 Collins Avenue, Apt. 12R, Miami, Florida 33140.

#### **ARTICLE 4**

# PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE 5**

#### SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, with having \$1.00 par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### **ARTICLE 6**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

#### ARTICLE 7

### INCORPORATOR

The name and address of the Incorporator is Todd Van Emburgh located at 5600 Collins Avenue, Apt. 12R, Miami, Florida 33140.

The undersigned has executed these Articles of Incorporation this  $20^{t}$  day of August, 2003.

Todd Van Emburgh,

Incorporator

CERTIFICATE OF

#### DESIGNATION OF REGISTERED AGENT

FOR

# VAN EMBURGH INVESTMENTS, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

3y: \_

Name: James M. Hankin

Title: Vice President

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