

P03000/02668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE SEP 18 2003

Office Use Only



100022870341

09/15/03--01056--005 **70.00

FILED
03 SEP 15 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

11199-69th STREET NORTH
LARGO, FL 33773-5504
727-546-0660
FAX 727-545-1595

September 12, 2003

Secretary of State
Division of Corporations
Corporate Filings
P.S. Box 6327
Tallahassee, FL 32314

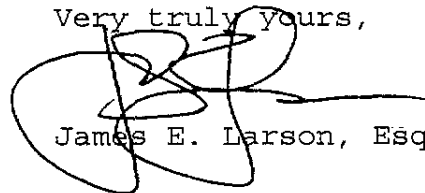
Re: Incorporation of EMBASSY IMPORT EXPORT, INC.; My file 1800.0

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment for the proof of filing.

Please file the enclosed Articles of Incorporation and return proof of filing.

Very truly yours,



James E. Larson, Esq.

JEL/eeb

Enclosures: Articles of Incorporation; Copy of Articles; Check
#24257 for \$70.00

**ARTICLES OF INCORPORATION
OF
EMBASSY IMPORT EXPORT, INC.**

FILED

03 SEP 15 PM 4:16

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

1. The name of the corporation is EMBASSY IMPORT EXPORT, INC.
2. The principal place of business and mailing address of the corporation is 407 S. Orion Ave., Clearwater, Florida 33765.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered agent and office in the State of Florida is James E. Larson, Esq., LARSON & LARSON, P.A. 11199 69th Street, North, Largo, Florida 33773.

9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

FILED

03 SEP 15 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME

MAILING ADDRESS

Brian J. Waugh

407 S. Orion Ave., Clearwater, Florida 33765

James E. Larson

407 S. Orion Ave., Clearwater, Florida 33765

H. William Larson

407 S. Orion Ave., Clearwater, Florida 33765

10. The incorporator is James E. Larson, Esq., LARSON & LARSON, P.A. 11199 69th Street, North, Largo, Florida 33773.

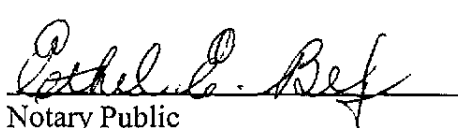
I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, **THE UNDERSIGNED**, accept appointment as registered agent for EMBASSY IMPORT EXPORT, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.


James E. Larson, Esq.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me in Largo, Florida this 12th day of September 2003 by James E. Larson who is personally known to me.


Notary Public

Seal:

\\Server\\Users\\Jim\\WORK\\LEGAL\\Articles of Incorporation Embassy Import Export.wpd

