

P10000027708

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000070939 3)))



H10000070939ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR 29 P 2:44

FILED

000409 122035

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ASHBURN HOLDINGS, INC.**

RECEIVED MAR 29 2010

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help MAR 30 2010  
D. A. WHITE

To: The Florida Dept. of State  
Subject: 000409,122035

From: Ashley Smith

Monday, March 29, 2010 4:53 PM Page: 2 of 4

**FILED**  
H10000070939 3

2010 MAR 29 P 2:43

**ARTICLES OF INCORPORATION  
OF  
ASHBURN HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Ashburn Holdings, Inc. (hereinafter the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 920 Iris Drive, Delray Beach, Florida 33483.

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

**ARTICLE VI**

The name of the Incorporator is L. Frank Cordero, Esq. and the address of the Incorporator is One S.E. Third Avenue, 25<sup>th</sup> Floor, Miami, Florida 33131.

To: The Florida Dept. of State  
Subject: 000409.122035

From: Ashley Smith

Monday, March 29, 2010 4:53 PM Page: 3 of 4

H10000070939 3

**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this <sup>29<sup>th</sup></sup>~~21<sup>st</sup>~~ day of March, 2010.



\_\_\_\_\_  
L. Frank Cordero, Incorporator

(M291833);1)

H10000070939 3

H10000070939 3

**CERTIFICATE OF  
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ASHBURN HOLDINGS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 29 day of March, 2010.

CorpDirect Agents, Inc., Registered Agent

By: Patricia Tadlock  
Name: Patricia Tadlock  
Title: Assistant Secretary

**FILED**  
2010 MAR 29 P 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000070939 3