

08/23/2012 15:00

3056 3596

EMPIRE CORP KIT

PAGE 02/09

Division of Corporations

Page 1 of 1

**P12000072535**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**53293**

**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.**

((H12000210940 3)))



H120002109403ABCT

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

12 AUG 23 AM 9:36

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

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

**4 FLORIDA PROFIT/NON PROFIT CORPORATION  
AMBASSADORS REAL ESTATE HOLDINGS INC**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

RECEIVED  
12 AUG 23 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**8/29**

08/23/2012 15:00  
850-617-6381

3056339696

EMPIRE CORP KIT  
8/23/2012 1:28:04 PM PAGE 1/001 Fax Server

PAGE 01/09



August 23, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 4 EMBASSADORS REAL ESTATE HOLDINGS, INC.  
REF: W12000043916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

It appears that the word EMBASSADORS in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled EMBASSADORS. If you did not misspell this word intentionally, please correct the spelling to read AMBASSADORS and resubmit the document for processing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000210940  
Letter Number: 112A00021676

H12000 210940

**ARTICLES OF INCORPORATION  
OF**

**4 AMBASSADORS REAL ESTATE HOLDINGS, INC.**

The undersigned subscribers to these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: 4 AMBASSADORS REAL ESTATE HOLDINGS, INC.

**ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business and the general nature of the businesses to be transacted by this corporation shall include, but not limited to:

To manage, lease, rent buy, sell and otherwise deal with short, mid-term and long term rental of real property in Miami-Dade County, Florida, and to develop, market, sell, real estate and provide marketing services of any type within the state of Florida.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the

12 AUG 23 AM 2:30

H12000210940

payment.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scripts, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chosen in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trust, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, power and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things herein before set forth to the same extent as natural persons might or could do.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

12 AUG 23 AM 8:38

authorized to have outstanding at any time is 1000 shares of common stock with a par value of \$1.00.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock is being issued pursuant to section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein by reference and made a part hereof.

#### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this corporation is

801 S. Bayshore Drive, Miami, FL 33131

The name of the initial Registered Agent of this corporation is Hector Jimenez 801 S. Bayshore Drive, Miami, FL 33131

The Board of Directors, may from time to time, move the registered office to any other address in Florida.

#### **ARTICLES VI. DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from, time to time in such a manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any

12 AUG 23 4 48:36

person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights occurring to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper cause even though not specifically herein provided for.

No contract of other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation pecuniary or otherwise interested in or are directors or officers of, such other corporation; and director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors

12 AUG 23 AM 8:38

RECEIVED  
OFFICE OF THE  
ATTORNEY GENERAL  
ALBANY, N.Y.  
AUG 23 2012

or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation which is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

**ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS**

The name and street address of the initial director and initial officer of this corporation is:

Hector Jimenez 801 S. Bayshore Drive, Miami, FL 33131

**ARTICLE VIII.  
INCORPORATOR**

The name and street address of the incorporator being subscriber to these Articles of Incorporation is:

Hector Jimenez 801 S. Bayshore Drive, Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation on this 20<sup>th</sup> day of August, 2012.

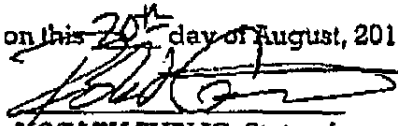
  
Hector Jimenez, Director

12 AUG 23 AM 8:38

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hector Jimenez known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 25<sup>th</sup> day of August, 2012.

  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



ROBERT GARCIA  
MY COMMISSION # EE 127877  
EXPIRES: September 1, 2015  
Bonded Thru Budget Notary Services

12 AUG 23 AM 8:38



H12000210940

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: 4 Ambassadors Real Estate Holdings, Inc. is desiring to organize principal place of business at the City of Miami, State of Florida, has named Hector Jimenez located at 801 S. Bayshore Drive, Miami, FL 33131 as its agent to accept service of process within Florida.

Signature:   
Hector Jimenez

Title: Director

Date: August \_\_, 2012

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:   
Hector Jimenez

Date: August \_\_, 2012

2 AUG 23 AM 8:36

H12000210940