

P95000035858

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001473686
-05/03/95--01122--002
*****78.75 *****78.75

SUBJECT: Embassy Emporium Enterprises, Inc.
(Proposed corporate name - .must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Rodney B. Fossitt
Name (printed or typed)
1310 Douglas Street
Address
Sanford, Florida 32771
City, State & Zip
(407) 324-1106
Daytime Telephone number

95 MAY -3 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 8 1995' BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FILED
95 MAY -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

Name of the corporation shall be:

Embassy Emporium Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1310 Douglas Street
Sanford, Florida 32771

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Rodney B. Fossitt
1310 Douglas Street
Sanford, Florida 32771

ARTICLE V INCORPORATOR(S)

The undersigned incorporator has executed these Articles of Incorporation this April
day of 30th, 1994.

Lesley B. Smith
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Embassy Emporium Enterprises, Inc.
2. The name and address of the registered agent and office is:

1310 Douglas Street
Sanford, Florida 32771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rodney B. Foxwell

DATE

April 30, 1995

REGISTERED AGENT FILING FEE: \$35.00