

P96000098562

Document Number Only

941-988-9877 ^{Business} Pager
941-334-3595 Business
Stewart Hesselmeier
Rec 1414 Ocean St
Adm. Ft. Myers 33901
City State Zip Phone

CORPORATION(S) NAME

The Embassy, Inc. OF LEE

FILED
\$6 DEC 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

W-22421
KR 10:22
12-6-96
Rudolph Jones GAVE
APPROVED BY PHONE TO
CORPORATION name
DATE 12-6-96
W.P. Verifier KR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1996

STUART HESSELMAYER
1414 DEAN STREET
FT. MYERS, FL 33901

SUBJECT: THE EMBASSY
Ref. Number: W96000022421

We have received your document for THE EMBASSY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

| | |
|------------------|----------|
| Filing Fees | \$35. |
| Registered Agent | |
| Designation | \$35. |
| Certified Copy | \$52.50 |
| Total Fee Due | \$122.50 |

The corporate name must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00048566



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 DEC -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 1996

STUART HESSELMAYER
1414 DEAN STREET
FT. MYERS, FL 33901

SUBJECT: THE EMBASSY
Ref. Number: W96000022421

We have received your document for THE EMBASSY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

I tried to call and correct the problems over the phone, but there was no answer at the number listed on the check.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00051937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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THE EMBASSY, INC


BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under FLORIDA LAW.

1. NAME. The name of the corporation is THE EMBASSY, INC. OF LEE
2. TERM. The corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact business for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00/share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Stuart Hesselmeyer and the initial registered office is 1414 Dean St., Ft. Myers, Florida, 33901. the principal office is located at 1414 Dean St., Ft. Myers, Florida, 33901.
6. DIRECTORS. This corporation shall have two directors initially. The numbers shall be fixed by the bylaws and be changed from time to time.
7. INITIAL DIRECTORS. The names of the initial directors and their street address are: Stuart Hesselmeyer of 2885 Palm Beach Blvd, APT 605, Ft. Myers, FL 33901; Rudolph Jones, Jr of 2996 St. Charles St, Ft. Myers, FL 33916.
8. INCORPORATOR. The name and address of the original incorporator is Stuart Hesselmeyer of 2885 Palm Beach Blvd, APT 605, Ft. Myers, FL 33901

DATE: OCTOBER 17, 1996

STATE OF FLORIDA
COUNTY OF LEE

cont on page 2


STUART HESSELMAYER
PRESIDENT / INCORPORATOR

The foregoing instrument was acknowledged before me on October 7, 1996 by Stuart Hesselmeier.



OFFICIAL SEAL
SANDRA BURKE
My Commission Expires
Feb. 7, 1997
Comm. No. CC 257560

Produced drivers license

CONSENT OF REGISTERED AGENT. Having been named as the registered agent for this corporation at the registered office designed in the foregoing articles of incorporation, the undersigned, the undersigned accepts designation.


STUART HESSELMAYER
PRESIDENT / REGISTERED AGENT

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TALLAHASSEE, FLORIDA