

P96000098562

Document Number Only

Mickey Jones
941-982-9877 pager
941-334-3595 Business

Stuart Hesselmayor

Rec 1414 Dean St.

Ad Ft. Meyer Ft. 33901

City State Zip Phone

CORPORATION(S) NAME

The Embassy, INC. OF LEE

FILED
96 DEC 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

W-22421
KR 10:22
12.6.96

Rudolph Jones GAVE
AUTHORIZATION BY PHONE TO
CORPORATION Corp name
DATE 12-6-96
DOCUMENT 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

FILED
96 DEC -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
page 10 of 14

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 Hesselmeier 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 Hesselmeier 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 Hesselmeier 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.

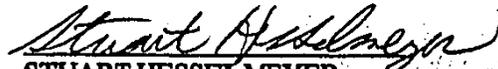


OFFICIAL SEAL
SANDRA BURKE
My Commission Expires
Feb. 7, 1997
Comm. No. CC 257560



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

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

FILED