

ACCOUNT NO. : 072100000032

REFERENCE: 835625 9034A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 28, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 835625-005

CUSTOMER NO: 9034A

CUSTOMER: Rita Clark, Legal Assistant

MR. LAWRENCE W. BORNS, ESQ

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME:

EMBASSY INVESTMENT IV, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

400002540034--8

DIVISION OF CORPORATIONS

98 MAY 28 AM 9: 15

#### ARTICLES OF INCORPORATION

OF

# EMBASSY INVESTMENT IV, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

EMBASSY INVESTMENT IV, INC.

The address of the principal office of this corporation shall be 281 South Atlantic Avenue, Ormond Beach, Florida 32176, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mohan J. Bhoola 281 South Atlantic Avenue Pres. Ormond Beach, Florida 32176

Manog M. Bhoola Same V.Pres.

Snelal M. Bhoola Same Sec.

# ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.



# ARTICLE VIII. INCORPORATOR

98 MAY 28 AM 9: 15

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 28, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DWL