# P999000054320

. Attorney at Law
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Board Certified in Wills, Trusts & Estates
LLM in Tax Law
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May 21, 1999

Division of Corporations PO Box 6327 Tallahassee FL 32314 400002903414--3 -06/14/99--01091--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*\*70.00

Re: Embury, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for filing with your agency. Our check for the filing fee of \$70 is provided. Please return the enclosed copy of the Articles conformed, along with your certificate.

If you have any questions, please call me at 561-563-0566. Thank you for your attention to this request.

Sincerely,

Barbara DeBerry, CLAS, CFLA

Certified Legal Assistant | Estate Planning and Probate Specialist

Enclosures:

Articles of Incorporation

Check for \$70 Copy for return

cc: Mr. Ned Curtis, w/copy of Articles

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SECREJARY OF STATE
TALLAHASSEE, FLORID

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#### ARTICLES OF INCORPORATION

OF

EMBURY, INC.

99 JUN 14 PH 1: 48
SECOLL AND SEFE FLORE

The undersigned incorporator, for the purpose of feming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be EMBURY, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 500 Coconut Palm Road, Vero Beach, Florida 32963.

# ARTICLE III - EFFECTIVE DATE

The corporate existence shall begin upon filing of these Articles.

# ARTICLE IV - DURATION

The corporation shall have perpetual duration.

# ARTICLE V - PURPOSE

The purposes for which the corporation is organized is to engage in such lawful business activity as permitted under the laws of the United States or the State of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

#### ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

# ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Ned Curtis c/o Edward, Curtis and Ward 3055 Cardinal Drive Suite 202 Vero Beach FL 32963

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is Margaret F. Schultz, Trustee of the Marital Trust u/t/d April 5, 1993, 500 Coconut Palm Road, Vero Beach Florida 32963.

### ARTICLE IX - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Margaret F. Schultz, Trustee of the Marital Trust u/t/d April 5, 1993, 500 Coconut Palm Road, Vero Beach, Florida 32963.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this /4 day of may, 1999.

Wangaret F. Schultz, Trustee Incorporator

# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted:

EMBURY INCORPORATED, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 500 Coconut Palm Road, Vero Beach, Indian River County, State of Florida, has named Ned Curtis, 3055 Cardinal Drive, Suite 202, Vero Beach 32963, as its registered agent to accept service of process within this state.

## ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

