

Friday, June 18, 2009

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267163

Division of Corporations

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Florida Department of State  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0586  
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BASIC AMENDMENT

SUEZ MOTEL, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\* Please see revised Article VI,  
# 3 & # 5 \*

AM Post  
Thanks,  
Jennifer



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 1999

SUEZ MOTEL, INC.  
18215 COLLINS AVENUE  
MIAMI BEACH FLA, 33160

SUBJECT: SUEZ MOTEL, INC.  
REF: 267163

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

RECEIVED  
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DIVISION OF CORPORATIONS

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SUEZ MOTEL , INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I  
Name

The name of the corporation is SUEZ MOTEL , INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law and, commenced on the 14<sup>th</sup> day of February, 1963.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and nine hundred (900) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

Mark M. Hasner FL Bar Member 134112  
Therrel Baisden, P.A.  
SunTrust International Center  
1 SE 3rd Avenue, Suite 2400  
Miami FL 33131  
305-371-5758

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**ARTICLE V**

**Principal Office: Registered Office and Agent**

The street address of the principal office of this corporation is: 18215 Collins Avenue, Miami Beach, Florida 33160. The street address of the registered office of this corporation is: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3<sup>rd</sup> Avenue, Suite 2400, Miami, Florida 33131, and the name of the registered agent of this corporation is: Nicholas M. Daniels.

**ARTICLE VI**

**Board of Directors**

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the directors of this corporation are:

- A. FRANCES W. LUCAS  
18215 Collins Avenue  
Miami Beach, Florida 33160
- B. RUTH K. LUCAS  
18215 Collins Avenue  
Miami Beach, Florida 33160
- C. ROBERT LUCAS  
18215 Collins Avenue  
Miami Beach, Florida 33160

2. The number of shares of the Corporation outstanding at the adoption was fifty (50), and the number of shares entitled to vote thereon was fifty (50).

3. The number of shares voted in favor of such Amendment was fifty (50), and the number of shares voted against such Amendment was none. The number of votes cast in favor of such Amendment by the Shareholders was sufficient for approval.

4. The holders of Common Shares shall exchange one (1) share of such stock for four one-hundredths (.04) shares of Class A Voting Shares and one and ninety-six one hundredths (1.96) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 14<sup>th</sup> day of June, 1999.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**SUEZ MOTEL, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that SUEZ MOTEL, INC., desiring to organize under the laws of the State of Florida with its principal office at: 18215 Collins Avenue, Miami Beach, Florida 33160, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
NICHOLAS M. DANIELS

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