

R00000024770

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003156839-8
-03/03/00--01087--019
*****78.75 *****78.75

SUBJECT: SANDS POINT MOTEL INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 AM 9:17

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LARRY F. HOSMER
Name (Printed or typed)

103 24th STREET
Address

BELLEAIR BEACH, FL 33767
City, State & Zip

727-446-5608
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SANDS POINT MOTEL, INC.

FILED
00 MAR -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the persons named herein are all natural persons of the age of twenty-one (21) years or more, and for the purpose of forming a profit corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I.

The name of the corporation is Sands Point Motel, Inc.

ARTICLE II.

The principal place of business and mailing address of the corporation is 433 Coronado Drive, Clearwater Beach, Florida 33767.

ARTICLE III.

The purpose for which the corporation is organized is as follows:

- a. To own, manage, maintain, and operate hotels and motels, or other real property including apartments, condominiums, town homes or entire buildings containing

the same.

- b. To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or for any other purpose, or that may be calculated, directly or indirectly, to improve the interest of this Corporation.

ARTICLE IV.

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares.

ARTICLE V.

The initial officers and directors of the corporation, and their names and addresses are as follows:

Larry F. Hosmer
103 24th Street
Belleair Beach, FL 33786

Pamela R. Hosmer
103 24th Street
Belleair Beach, FL 33786

David M. Hosmer
300 East 25th Street
Yankton, SD 57078

ARTICLE VI.

The name and post office address of its registered office is Larry F. Hosmer, 103 24th Street, Belleair Beach, FL 33786.

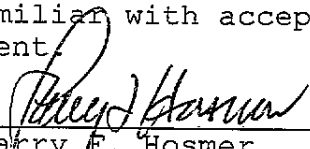
ARTICLE VII.

The name and address of the Incorporator is:

Larry F. Hosmer
103 24th Street
Belleair Beach, FL 33786

.....

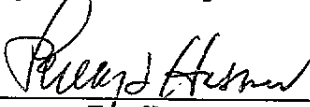
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.



Larry F. Hosmer
Signature/Registered Agent



Date



Larry F. Hosmer
Signature/Incorporator



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 AM 9:18

FILED