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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

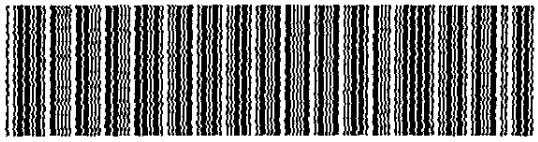
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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KFJ

THE LAW OFFICE OF
KEVIN F. JURSINSKI, P.A.
Business, Sports And Entertainment Law Florida Board Certified Real Estate Attorney

May 27, 2003

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

RE: Lani Kai Properties, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of $122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

KFJ\lh
Enclosure
c:\client\Conidaris\Mtg refi\Sec of state ltr 052703

2222 Second Street, Fort Myers, Florida 33901 • Phone 239-337-1147 • Fax: 239-337-5364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LANI KAI PROPERTIES, INC.

ARTICLE ONE

The name of this corporation is LANI KAI PROPERTIES, INC. and the mailing address of the corporation shall be 1400 Estero Boulevard, Fort Myers Beach, FL 33931.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of hotel management.

2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar ($1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 2222 Second Street, Fort Myers, Florida 33901, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

GRACE CONIDARIS
1400 Estero Bouelvard
Fort Myers Beach, FL 33931

ARTICLE EIGHT

The name and address of each incorporator is:

GRACE CONIDARIS
1400 Estero Boulevard
Fort Myers Beach, FL 33931

ARTICLE NINE

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

EXECUTED by the undersigned in Fort Myers, Florida, this 19 day of May, 2003.

GRACE CONIDARIS

STATE OF FLORIDA

SS:

COUNTY OF LEE

BEFORE ME personally appeared GRACE CONIDARIS who is personally known to me or who has produced _____ as identification and who did ~~(did not)~~ take an oath.

My Commission Expires:

5-8-2005

NOTARY PUBLIC

(Notary Public Typed/Printed Name)

Mary De Jesus

(SEAL)

Mary De Jesus
Commission # DD 012508
Expires May 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that LANI KAI PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers Beach, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

LANI KAI PROPERTIES, INC.

GRACE CONIDARIS
Director

Dated: 5-19-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

5-27-03
Date

Kevin F. Jursinski

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