

N99000002591

TRANSMITTAL LETTER

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

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-04/23/99--01049--012
*****78.75 *****78.75

SUBJECT: Superior Small Lodging of Lee County, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sylvia Lachapelle
Name (Printed or typed)

701 Estero Blvd.
Address

Fort Myers Beach, Fl. 33931
City, State & Zip

941-463-9282
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 AM 7:39

FILED

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

Handwritten initials and date: 4-23-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Superior Small Lodging of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

701 Estero Blvd., Ft. Myers Beach, Fl. 33931

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

to provide leadership to the membership, to assure uniformity of the program's quality standards, to increase public awareness of Superior Small Lodging, help to increase year round occupancy levels and help members build equity in their properties.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

by the general membership at the annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

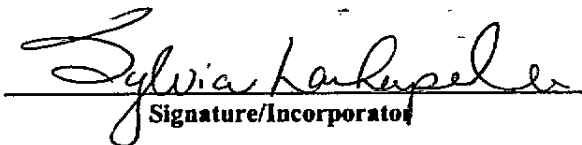
The name and Florida street address of the initial registered agent are:

Sylvia Lachapelle, 701 Estero Blvd., Fort Myers Beach, Fl. 33931

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Sylvia Lachapelle, 701 Estero Blvd., Ft. Myers Beach, Fl. 33931


Signature/Incorporator

April 21, 1999.

Date

(An additional article must be added if an effective date is requested.)

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 and accept the obligations of my position as registered agent.


Signature/Registered Agent

April 21, 1999.

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA