

PO0000023285

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

SUBJECT: BAY LAWN MOTEL  
(Proposed corporate name - must include suffix)

800003150788--0  
-02/29/00--01010--014  
\*\*\*122.50 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN G. WATTS, ESQ  
Name (Printed or typed)

809 DRUID RD.  
Address

CLEARWATER, FL 33756  
City, State & Zip

727-461-3232  
Daytime Telephone number

FILED  
MAR 28 1999  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. SMITH MAR 07 2000

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

ARTICLES OF INCORPORATION

OF

BAY LAWN MOTEL, INC.

FILED  
00 FEB 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is BAY LAWN MOTEL, INC. and the principal office and mailing address is 10809 US Hwy 28 East, Tampa, FL 33610.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10809 US Hwy 92 East, Tampa, FL 33610, and the name of the initial registered agent of this corporation at that address is JITENDRA C. SHUKLA.

Article VII - Initial Board of Directors

This corporation shall have two directors 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 (1). The names and addresses of the initial directors of this corporation is/are:

JITENDRA C. SHUKLA - 10809 US Hwy 92 East, Tampa, FL 33610

BHAVNA J. SHUKLA - 10809 US Hwy 92 East, Tampa, FL 33610

Article VII - Incorporator

The name and address of the person signing these Articles is:

JITENDRA C. SHUKLA - 10809 US Hwy 92 East, Tampa, FL 33610

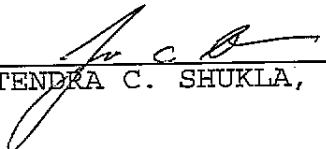
Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February, 2000.

  
JITENDRA C. SHUKLA

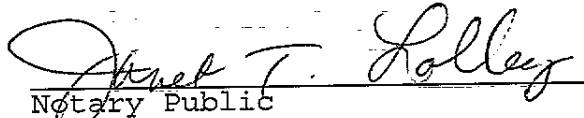
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
JITENDRA C. SHUKLA, Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

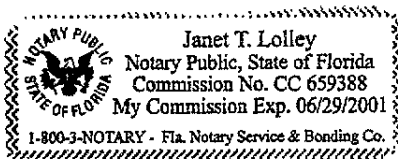
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JITENDRA C. SHUKLA, who is personally known to me or who produced \_\_\_\_\_ as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 21<sup>ST</sup> day of February, 2000.

  
Notary Public

My commission expires:

06-29-2001



FILED  
00 FEB 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA