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TRANSMITTAL LETTER

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

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-03/08/00--01093--006
****122.50 *****78.75

SUBJECT: PORPOISE INN, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephen G. Watts, PA
Name (Printed or typed)
809 Druid Road
Address
Clearwater, FL 33756
City, State & Zip
727-461-3232
Daytime Telephone number

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

FILED
00 MAR -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Stadd
20-6259

3/15

ARTICLES OF INCORPORATION

OF

PORPOISE INN, INC. _____

FILED
00 MAR -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the corporation is PORPOISE INN, INC., and the principal office is 609 Cypress Avenue, Clearwater, FL 33767, and mailing address is P.O. Box 3073, Clearwater, FL 33767

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 609 Cypress Avenue ~~P.O. Box 3073~~, Clearwater, FL 33767, and the name of the initial registered agent of this corporation at that address is MARY THERESA HIDU.

Article VII - Initial Board of Directors

This corporation shall have 1 director 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 name and address of the initial director of this corporation is/are:

MARY THERESA HIDU at P.O. Box 3073, Clearwater, FL 33767.

Article VII - Incorporator

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

MARY THERESA HIDU at P.O. Box 3073, Clearwater, FL 33767.

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 ____ day of March, 2000.

Mary Theresa Hidu
MARY THERESA HIDU

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.

Mary Theresa Hidu
MARY THERESA HIDU, Registered Agent

STATE OF NEW JERSEY

COUNTY OF Monmouth

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARY THERESA HIDU, who is personally known to me or who produced USA PASSPORT 152892420 as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

March WITNESS my hand and official seal this 4th day of March, 2000.

My commission expires:

Myra Miller
Notary Public

MYRA MILLER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Apr 9, 2004

FILED
00 MAR -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA