

P0000050242



ACCOUNT NO. : 072100000032

REFERENCE : 705093 80557A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizzuto

ORDER DATE : May 22, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 705093-005

000003261550--2

CUSTOMER NO: 80557A

CUSTOMER: Joseph J. Deross, Jr., Esq
JOSEPH J. DEROSS, ESQ
JOSEPH J. DEROSS, ESQ
401 South Indian River Drive

Fort Pierce, FL 34950

DOMESTIC FILING

NAME: SUNSET INN OF THE TREASURE
COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 2:25

RECEIVED
00 MAY 22 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Sunset Inn of the Treasure Coast, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 PM 2:26

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Sunset Inn of the Treasure Coast, Inc.

ARTICLE II-NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V-ADDRESS

The initial street address of the principal office of this Corporation is to be: 1802 S. U.S. Highway One, Fort Pierce, Florida 34950. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1802 S. U.S. Highway One, Fort Pierce, Florida 34950, and the name of the initial registered agent of this Corporation is Anthony T. Piccione.

ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have 1 Director and 1 Officer initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS


The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Anthony T. Piccione
1206 Paradise Avenue
Crystal River, FL 34429 President/Director

ARTICLE IX-INCORPORATOR

The name and street address of the Incorporator of this Corporation is:
Anthony T. Piccione, 1206 Paradise Avenue, Crystal River, Florida 34429

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of MAY, 2000.



Anthony T. Piccione

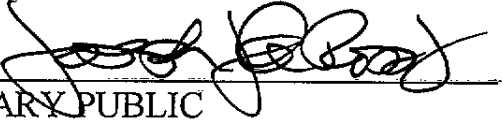
STATE OF FLORIDA
COUNTY OF ST. LUCIE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 22 PM 2: 26

I HEREBY CERTIFY that before me this day personally appeared Anthony T. Piccione, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 18TH
day of MAY, 2000.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:




Joseph J. DeRoss, Jr.
MY COMMISSION # CC665907 EXPIRES
October 4, 2001
BONDED THRU TROY FARM INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITH THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Sunset Inn of the Treasure Coast, Inc. having been organized under the laws of the State of Florida with its principal office at 1802 S. U.S. Highway One, Fort Pierce, Florida 34950, as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named Anthony T. Piccione as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.


Anthony T. Piccione