

P00000060028

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 AM 10:49

APPROVED
AND
FILED

SUBJECT: ASA Motels, INC.
(Proposed corporate name - must include suffix)

800003298728-13

-06/21/00--01041--016
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Rose, Sunshin & Bentley
Name (Printed or typed)

2548 Blairstone Pines Dr
Address

TALLA, FL 32304
City, State & Zip

877-6555 Ask for Bronwyn
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 21 AM 10:43

RECEIVED

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

Will wait

rw
6/21

ARTICLES OF INCORPORATION
OF
A & A MOTELS, INC.

00 JUN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I

The name of this corporation is A & A Motels, Inc. (the "Corporation"), whose principal address is 921 West Emmett Street, Kissimmee, Florida 34741.

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

ARTICLE III

The name and address in the State of Florida of the Corporation's initial agent for service of process is:

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blainstone Pines Drive
Tallahassee, Florida 32301

ARTICLE IV

The Corporation is authorized to issue only one class of shares of stock, to be designated Common Stock; and the total number of shares which the Corporation is authorized to issue is 7,500, which shares shall have \$1.00 par value.


ARTICLE V

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VI

The Corporation is authorized to provide indemnification of agents to the fullest extent permissible under Florida law.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 2000.



Martin S. Friedman
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

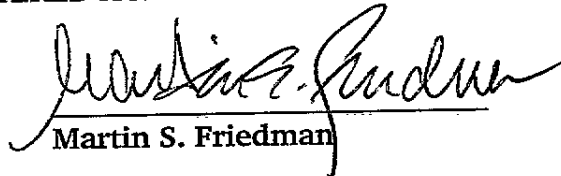
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is A & A Motels, Inc.

The name and address of the registered agent and office is:

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Martin S. Friedman

June 21, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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