

# P00000075165

MALABAR MOTEL & EFFICIENCIES, INC.  
11139 STOWE COTTAGE LANE  
JACKSONVILLE, FL 32223

July 7, 2000

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

900003345289--8  
-08/03/00--01061--016  
\*\*\*\*122.50 \*\*\*\*78.75

RE: MALABAR MOTEL & EFFICIENCIES, INC.

Enclosed please find the original and one copy of Articles of Incorporation of MALABAR MOTEL & EFFICIENCIES, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation August 1, 2000.

Yours truly,

*Ellen G. Frailey*  
Ellen G. Frailey

Encls.

rb

**EFFECTIVE DATE**

8-1-00

FILED  
00 AUG -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8-8-00*

ARTICLES OF INCORPORATION  
OF  
MALABAR MOTEL & EFFICIENCIES, INC.

FILED  
00 AUG -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE  
8-1-00

The name of the corporation shall be MALABAR MOTEL & EFFICIENCIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11139 STOWE COTTAGE LANE  
JACKSONVILLE, FL 32223

The mailing address of this corporation shall be:

11139 STOWE COTTAGE LANE  
JACKSONVILLE, FL 32223

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be August 1, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELLEN G. FRAILEY  
11139 STOWE COTTAGE LANE  
JACKSONVILLE, FL 32223

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELLEN G. FRAILEY  
11139 STOWE COTTAGE LANE  
JACKSONVILLE, FL 32223

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 1<sup>ST</sup> day of August 2000.

Ellen G. Frailey/Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Tile

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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/agent in the state of Florida.

1. The name of the corporation is: MALABAR MOTEL & EFFICIENCIES, INC.

2. The name and address of the registered agent and office:

ELLEN G. FRAILEY

11139 STOWE COTTAGE LANE

JACKSONVILLE, FL 32223

SIGNATURE

Ellen G. Frailey

TITLE

Pres.

DATE

7-31-2000

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

Ellen G. Frailey

DATE

7-31-2000

FILED  
AUG -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA