

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000000

87186

Summer Bay Inns, Inc.

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-09/14/00-01043-007  
\*\*\*\*\*78.70 \*\*\*\*\*78.70

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

00 SEP 14 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

00 SEP 14 AM 11:17  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: *SW*  
9/14

(3)

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name *SK* Date 9/14/00 Time 10:27

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
OF  
**SUMMER BAY INNS, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is **SUMMER BAY INNS, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 17805 US HIGHWAY 192, Clermont, Florida 34711.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Paul M. Caldwell, P.A., Attorney at Law, 17805 US Highway 192, Clermont, Fl 34711.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The names and street address of the initial Board of Directors of the corporation are:

Joe H. Scott, Sr. 1065 Executive Parkway, Suite 300, St.Louis, MO 63141

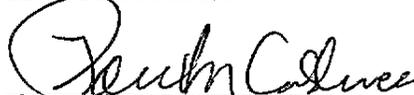
Loretta A. Scott 1065 Executive Parkway, Suite 300, St. Louis, MO 63141

ARTICLE VI. INCORPORATORS.

The names and street addresses of the incorporator to these articles of incorporation is: Paul M. Caldwell, 17805 US Highway 192, Clermont, FL 34711.

The undersigned has executed these Articles of Incorporation on September 13, 2000.

INCORPORATOR

  
Paul M. Caldwell

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 14 PM 12:11

APPROVED  
AND  
FILED

## Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is SUMMER BAY INNS, INC.
2. The name of the registered agent is PAUL M. CALDWELL
3. The address of the registered agent/registered office is:  
17805 US HIGHWAY 192, CLERMONT, FL 34711

INCORPORATORS

  
\_\_\_\_\_  
PAUL M. CALDWELL

## Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
PAUL M. CALDWELL

Date: September 13, 2000.

00 SEP 14 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED