

CAPITAL CONNECTION, INC.

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

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Like Resort Motel, Inc.

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*****78.75 *****78.75

*File
1st*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File <i>Cert</i>
_____	LTD Partnership File _____
_____	Foreign Corp. File _____
_____	L.C. File <i>10/02/00</i>
_____	Fictitious Name File _____
_____	Trade/Service Mark _____
_____	Merger File _____
_____	Art. of Amend. File _____
_____	RA Resignation _____
_____	Dissolution / Withdrawal _____
_____	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	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 _____

RECEIVED
00 OCT -3 AM 10:01
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
00 OCT -3 AM 10:39

15MTH OCT 03 2000

ARTICLES OF INCORPORATION
OF
TIKI RESORT MOTEL INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I

NAME AND LOCATION

The name of this corporation shall be TIKI RESORT MOTEL INC. The mailing address of the corporation is c/o Claudia Daniels, 27035 Jarvis Road, Bonita Springs, Florida 34135.

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00 OCT -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

The corporation shall commence October 2, 2000, and shall have perpetual existence thereafter.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV

CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 10,000 shares of

common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

Claudia Daniels

27035 Jarvis Road
Bonita Springs, Florida 34135

ARTICLE VI

DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

Claudia Daniels

27035 Jarvis Road
Bonita Springs, Florida 34135

ARTICLE VII

PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights, and every shareholder, upon the issuance by the corporation of authorized but

unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX

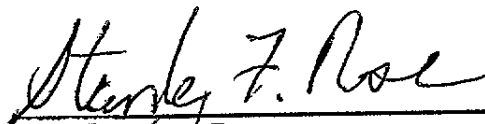
INCORPORATORS.

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

Stanley F. Rose

2110 Imperial G.C. Blvd.
Naples, Florida 34110

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 26th day of September, 2000.


Stanley F. Rose

D046

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: Claudia DS
Claudia Daniels, Registered Agent

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00 OCT -3 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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