

OCT. -25' 00(WED) 11:27

CSC TALLAHASSEE

TEL: 850 521 1010

P. 001

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SANCTUARY SUITES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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Oct 25 00 09:06a

Paul Hennes

954-583-0703

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ARTICLES OF INCORPORATION

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 1. -NAME

SANCTUARY SUTTES, INC.

ARTICLE 2. -PRINCIPAL OFFICE

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

21 SW 63rd Avenue
Plantation, FL 33317

ARTICLE 3. -SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
Paul Hennes
21 SW 63rd Avenue
Plantation, FL 33317
(954) 584-6290

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Paul Hennes

854-583-0703

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Paul Hennes
21 SW 63rd Avenue
Plantation, FL 33317

ARTICLE 5. - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Paul Hennes
21 SW 63rd Avenue
Plantation, FL 33317

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Paul Hennes, President
21 SW 63rd Avenue
Plantation, FL 33317

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Paul Hennes

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ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Paul Hennes
21 SW 63rd Avenue
Plantation, FL 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



Paul Hennes

DATED: 10-24-2000

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Paul Hennes

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, 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.

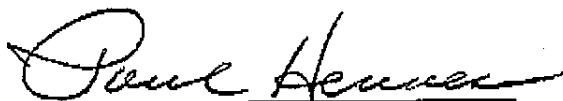
1. THE NAME OF THE CORPORATION IS:

SANCTUARY SUITES ,INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Paul Hennes
21 SW 63rd Avenue
Plantation, FL 33317

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 - REGISTERED AGENT

DATE: 10-24-2000

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