

P00000114049



ACCOUNT NO. : 072100000032

REFERENCE : 929814 122370A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 1:50

ORDER DATE : December 13, 2000

ORDER TIME : 10:59 AM

ORDER NO. : 929814-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst
Stephen G. Watts, P.a.

809 Druid Road

Clearwater, FL 33756

RECEIVED
00 DEC 13 AM 11:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TRAVELER MOTEL, INC.

200003499772--4

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

g 12/13/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 DEC 13 PM 1:50

TRAVELER MOTEL, INC.

Article I - Name

The name of the corporation is **TRAVELER MOTEL, INC.**, and the principal office and mailing address is 408 East Shore Drive, Clearwater Beach, FL 33767.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others..

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 408 East Shore Drive, Clearwater Beach, FL 33767, and the name of the initial registered agent of this corporation at that address is EDWIN DAY.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is/are:

EDWIN DAY - 408 East Shore Drive, Clearwater Beach, FL 33676

LEA DAY - 408 East Shore Drive, Clearwater Beach, FL 33767

Article VII - Incorporator

The names and addresses of the person signing these Articles is:

EDWIN DAY - 408 East Shore Drive, Clearwater Beach, FL 33767

LEA DAY - 408 East Shore Drive, Clearwater Beach, FL 33767

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of December, 2000.

ED Day
EDWIN DAY

LEA Day
LEA DAY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ED Day
EDWIN DAY, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWIN DAY and LEA DAY who are personally known to me or who produced N/A as identification and who are known to me to be the persons who executed the foregoing Articles of Incorporation; and acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal this 12th day of December, 2000.

Cynthia Y. Cox
Notary Public

My commission expires:

Cynthia Y Cox
My Commission CC841141
Expires May 31, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 PM 1:50