

P00000117990
LAW OFFICES
JOEL H. FELDMAN, P.A.

401 CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432-5809

TEL: (561) 392-4400

FAX: (561) 392-1521

www.feldmanlawoffice.com

jfeldman@feldmanlawoffice.com

JOEL H. FELDMAN
LAWRENCE K. FAGAN

MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

November 10, 2000

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

900003464909--E
-11/15/00--01094--024
*****122.50 *****78.75

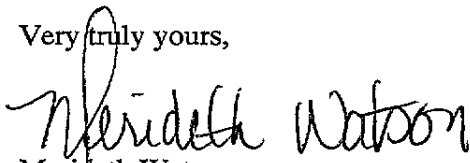
Re: Delray Inn, Inc.

Dear Clerk:

Enclosed please find check #2053 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,


Merideth Watson
Certified Legal Assistant

MW/pt
Enclosure

FILED
00 DEC 21 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER DEC 29 2000

W-27367



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

MERIDETH WATSON CLA
JOEL H FELDMAN ESQUIRE
401 CAMINO GARDENS BLVD
BOCA RATON, FL 33432-5809

SUBJECT: DELRAY INN, INC.
Ref. Number: W00000027367

We have received your document for DELRAY INN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 800A00059179

FILED
00 DEC 21 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 375 SE 6th Ave., Delray Beach, FL 33483. The initial registered agent of the

corporation at that address shall be HAROLD JONAS.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is HAROLD JONAS, 375 SE 6th Ave., Delray Beach, FL 33483.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, HAROLD JONAS, hereby accept appointment as Registered Agent of DELRAY INN, INC.


HAROLD JONAS

IN WITNESS WHEREOF, I have subscribed my name on this 10th day of November, 2000.


HAROLD JONAS

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **HAROLD JONAS**, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of November, 2000.


NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 21 PM 2:09

FILED