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TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003589620--8  
-01/29/01--01007--006  
\*\*\*122.50 \*\*\*78.75

SUBJECT: Mr. SANDMAN MOZZ, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

LAWRENCE W. BURNS, P.A.

Attorney at Law

412 NORTH HALIFAX AVENUE

DAYTONA BEACH, FLORIDA 32118

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1/29/01

ARTICLES OF INCORPORATION  
OF  
MR. SANDMAN MOTEL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MR. SANDMAN MOTEL, INC.

The address of the principal office of this corporation shall be 835 N. Dixie Freeway, New Smyrna Beach, Florida 32169, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 412 N. Halifax Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Lawrence W. Borns.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

RITA L. CLARKE  
412 N. Halifax Avenue  
Daytona Beach, Florida 32118  
President-Director

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

RITA L. CLARKE  
412 N. Halifax Avenue  
Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 26<sup>th</sup> day of January, 2001.

  
Rita L. Clarke

STATE OF FLORIDA  
COUNTY OF VOLUSIA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

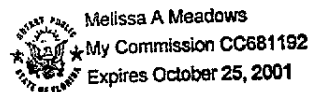
The foregoing Articles of Incorporation was acknowledged before me this 25th day of January, 2001 by Rita L. Clarke, who is personally known to me and who did take an oath.

Melissa A Meadows

Print Name: Melissa A. Meadows

Notary Public State of Florida

My commission expires:



In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, MR. SANDMAN MOTEL, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of New Smyrna Beach, County of Volusia, State of Florida has named Lawrence W. Borns, located at 412 N. Halifax Avenue, Daytona Beach, Florida 32118, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Lawrence W. Borns  
LAWRENCE W. BORNS  
REGISTERED AGENT