

TRANSMITTAL LETTER

P010000039492

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

SUBJECT: NIGHTSTAY, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004012804--9
-04/17/01--01045--004
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: LYNN VARIE
Name (Printed or typed)

27632 HICKORY BLVD
Address

BONITA SPRINGS, FL
City, State & Zip

941-498-3947
Daytime Telephone number

01 APR 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch APR 19 2001

ARTICLE OF INCORPORATION
OF
Nightstay, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name

The name of the Corporation is: Nightstay, Inc..

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purpose

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 27632 Hickory Boulevard, Bonita Springs, Florida 34134, and the name of its initial Registered Agent at that address is Lynn Varie.

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TALLAHASSEE FLORIDA

Article 6. Principal Office

The address of the principal office of the Corporation is 27632 Hickory Boulevard, Bonita Springs, Florida 34134.

Article 7. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Lynn Varie
27632 Hickory Boulevard
Bonita Springs, Florida 34134

Article 8. Incorporators

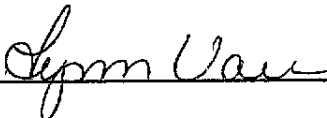
The name and address of each of the Incorporator is as follows:

Lynn Varie
27632 Hickory Boulevard
Bonita Springs, Florida 34134

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12 day of April, 2000.



Lynn Varie, DIRECTOR/INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Nightstay, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 12 day of April, 2000.


LYNN VARIE, Registered Agent