

**Electronic Articles of Incorporation
For**

**P02000074471
FILED
July 09, 2002
Sec. Of State**

SANDY SHORES MOTEL AND FAMILY LODGING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SANDY SHORES MOTEL AND FAMILY LODGING CORPORATION

Article II

The principal place of business address:

342 VAN BUREN STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2402 DEER CREEK ROAD
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FAMILY LODGING FOR BOTH SHORT AND LONG TERM
RESIDENTS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

DAVID M WILLIAMS
2402 DEER CREEK ROAD
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID M. WILLIAMS

Article VI

The name and address of the incorporator is:

DAVID M. WILLIAMS
2402 DEER CREEK ROAD
WESTON, FL 33327

Incorporator Signature: DAVID M. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M WILLIAMS
2402 DEER CREEK ROAD
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

08/01/2002