

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

Revised 75285

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900006281739--1
-07/10/02--01004--003
****122.50 *****78.75

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:

GARY E. EARLY, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
P O BOX 336
GONZALEZ FL 32560

City, State & Zip

Daytime Telephone number

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

FILED
02 JUL 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MAYFAIR INNS OF PENSACOLA, INC.

FILED
02 JUL 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAYFAIR INS OF PENSACOLA, INC.

The principal place of business of this corporation shall be: 4540 MOBILE HIGHWAY
PENSACOLA, FL 32506

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES @ 1.00 PAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAVNIT R. PATEL-PRESIDENT/DIRECTOR
207 MIRCALE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

KISHOR N. PATEL-DIRECTOR
349 S.W. MIRCLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

ANIMESH M. PATEL-SEC./TREAS./DIRECTOR
6911 PENSACOLA BLVD.
PENSACOLA, FL 32505

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NAVNIT R. PATEL
207 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST day of JULY, 2002

Signature(s) of Incorporator(s)

N. R. Patel
NAVNIT R. PATEL Navnit R. Patel

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn to before me this 1ST day of JULY, 2002, by NAVNIT R. PATEL
(Name of Incorporator)
of MAYFAIR INNS OF PENSACOLA, INC.
(Name of Corporation)

FL DLN P340-636-66-217-0

Type of Identification

Deena T. Breitenbeck
NOTARY PUBLIC
STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MAYFAIR INNS OF PENSACOLA, INC.

2. The name and address of the registered agent and office is:

NAVNIT R. PATEL 207 MIRACLE STRIP PARKWAY
(P.O. BOX NOT ACCEPTABLE)

FT. WALTON BEACH, FL 32548
(CITY/STATE/ZIP)

SIGNATURE N.R. Patel
(corporate officer)

TITLE PRESIDENT

DATE 7/1/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE N.R. Patel

DATE 7/1/2002

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02 JUL 10 10:18
SECRETARY OF STATE
TALLAHASSEE
FLORIDA