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SEGRALIA SA STATE TALLAMASSEE, FLORIDA

Peter Makris 2110 Drew Street Clearwater, FI 33765

8/14/02

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter Makris

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

02 AUG 19 PM 3: 14

THE GRAND MOTEL, INC.

SEURA STATE TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

THE GRAND MOTEL, INC.

The principal place of business of this corporation shall be:

2110 Drew Street Clearwater, Florida 33765

The mailing address of this corporation shall be:

2110 Drew Street Clearwater, Florida 33765

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of 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 that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

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

Peter Makris President 2110 Drew Street Clearwater, Florida 33765

ARTICLE VI. INCORPORATOR

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

Peter Makris President 2110 Drew Street Clearwater, Florida 33765

IN WITNESS WHEREOF, the under signed Articles of Incorporation this 2 1 de	ed incorporator has executed these ay of, 2002.
	Signature of Incorporator
	Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS	
THE FOREGOING instrument was acknothis Z_ day of Ac Grand Motel, Inc.	wledge and sworn to before me <u>(6</u> , 2002, by Peter Makris of The
	Notary Public
	Dori a Lindsley
	Dori A. Lindsley Commission # GC 821541 Expires Apr. 15, 2003 Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

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REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

THE GRAND MOTEL, INC.

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

Name: PETER MAKRIS

Address: 2110 Drew Street

City: Clearwater, State: FL Zip Code: 33765

SIGNATURE:

TITLE: PRESIDENT

DATE:_____8/2/02

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 FURTHUR 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:

DATE:

8/2/02