

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

Vision Hotels, Inc.

Certificate of Status	i
Centified Copy	
Page Count	 (16
Estimated Charge	\$87,50

#### ARTICLES OF INCORPORATION

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### VISION HOTELS, INC.

SECRETARY OF SIAIL DIVISION OF CORPORATIONS

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1**

Name

The name of the Corporation is Vision Hotels, Inc.

#### ARTICLEI

Principal Office

The street address and mailing address of the principal office of the Corporation is 290 San Marco Avenue, St. Augustine, Florida 32084.

#### ARTICLE III

#### Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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#### ARTICLE IV

#### Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

#### ARTICLE V

#### Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$100.00.

#### **ARTICLE VI**

#### Term of Existence

This Corporation is to exist perpetually.

#### ARTICLE VI

#### Directors

This Corporation shall have one (4) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

# ARTICLE VII Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers

are:

NAME	ADDRESS	OFFICE
Jerry Dubik	290 San Marco Avenue St. Augustine, Florida 32084	President/Director
Stella Skalowski	2250 Ponce de Leon Boulevard St. Augustine, Florida 32084	Vice President/Director
Andrzej Skalowski	2250 Ponce de Leon Boulevard St. Augustine, Florida 32084	Treasurer/Director
Helene Dubik	290 San Marco Avenue St. Augustine, Florida 32084	Secretary/Director

## ARTICLE VIII

## Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 290 San Marco Avenue, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is Jerry Dubik.

## ARTICLE IX

#### Subscriber

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

NAME

<u>ADDRESS</u>

Jerry Dubik

290 San Marco Avenue St. Augustine, Florida 32084

#### **ARTICLE X**

#### Amendment

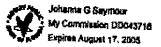
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Jerry Dubik

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this it day of November, 2002, by Jerry Dubik, who (1) is personally known to me or (1) has produced Florida driver's license number \_\_\_\_\_\_\_ as identification.

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Notary Public

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## ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for

the foregoing corporation.

Jerry Dubik

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