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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Vision Hotels, Inc.**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**VISION HOTELS, INC.**

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 I**

**Name**

The name of the Corporation is Vision Hotels, Inc.

**ARTICLE II**

**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.

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:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
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.

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ARTICLE IX

Subscriber

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

NAME

ADDRESS

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 14<sup>th</sup> day of November, 2002, by Jerry Dubik, who ( ☒ ) is personally known to me or ( ☐ ) has produced Florida driver's license number \_\_\_\_\_ as identification.



Johanna G. Seymour  
My Commission DD043718  
Expires August 17, 2005

  
Notary Public

**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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