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**C. NORRIS TILTON, P.A.**  
ATTORNEY AND COUNSELOR AT LAW  
TILTON BUILDING  
1935 N.E. RICOU TERRACE  
JENSEN BEACH, FLORIDA 34957  
TELEPHONE (561) 334-3305  
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C. NORRIS TILTON  
REAL PROPERTY LAW  
AND ESTATE PLANNING & ADMINISTRATION

April 17, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **DRIFTWOOD MOTEL OF JENSEN BEACH, INC.**

Dear Sir/Madam:

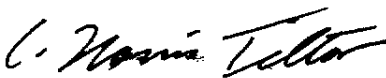
Enclosed herewith is an **original and one copy** of Articles of Incorporation of Driftwood Motel of Jensen Beach, Inc.

Also, enclosed is my office check in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

**Please provide me with a non-certified copy of these Articles of Incorporation.**

Thank you for your cooperation in this matter.

Yours very truly,

  
C. Norris Tilton

CNT:md  
Enclosures  
File # 60-03

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**ARTICLES OF INCORPORATION**  
**OF**  
**DRIFTWOOD MOTEL OF JENSEN BEACH, INC.**

The undersigned Incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **DRIFTWOOD MOTEL OF JENSEN BEACH, INC.**

The initial principal place of business of this corporation shall be: 4150 NE Indian River Drive, Jensen Beach, Florida 34957.

**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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV – ADDRESS**

The street address of the initial registered office of the corporation shall be: 4150 NE Indian River Drive, Jensen Beach, Florida 34957, and the name of the initial Registered Agent of the corporation at that address is: **IRENE DUNSHEE.**

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually commencing on the date of incorporation.

## **ARTICLE VI - DIRECTORS**

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation shall be four (4). The name and address of the initial Directors, who shall hold office until their successor(s) are elected and qualified, is as follows:

<b>IRENE DUNSHEE</b>	4150 NE Indian River Drive, Jensen Beach, Florida 34957
<b>BOB GOMES</b>	4150 NE Indian River Drive, Jensen Beach, Florida 34957

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

<b>NAME</b>	<b>ADDRESS</b>
<b>IRENE DUNSHEE</b> President & Treasurer	4150 NE Indian River Drive, Jensen Beach, Florida 34957
<b>BOB GOMES</b> Vice President & Secretary	4150 NE Indian River Drive, Jensen Beach, Florida 34957

## **ARTICLE VIII – INCORPORATORS**

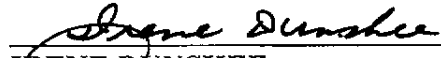

The name and street address of the Incorporators to these Articles of Incorporation is:

<b>IRENE DUNSHEE</b>	4150 NE Indian River Drive Jensen Beach, Florida 34957
<b>BOB GOMES</b>	4150 NE Indian River Drive Jensen Beach, Florida 34957

## **ARTICLE IX – AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of  
Incorporation on this 21<sup>st</sup> day of April, 2003.

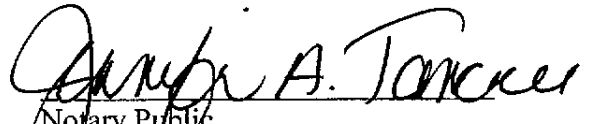
  
IRENE DUNSHEE  
Incorporator  
  
BOB GOMES,  
Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, personally appeared **IRENE DUNSHEE** and **BOB GOMES**, to me well  
known and known to me to be the individuals described in and who executed the foregoing  
Articles of Incorporation and acknowledged before me that they executed the same for the  
purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 21<sup>st</sup>  
day of April, 2003.

  
Notary Public  
My Commission Expires:



**CERTIFICATE  
DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

**DRIFTWOOD MOTEL OF JENSEN BEACH, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office at 3250 Candice Avenue, Jensen Beach, Florida 34957, hereby appoints **IRENE DUNSHEE**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 21<sup>st</sup> day of April, 2003.

  
**IRENE DUNSHEE**  
Registered Agent

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