

P03000109739

Wayne L. Gillispie  
(Requestor's Name)

2424 West Tampa Hwy E/06  
(Address)

Tampa, Fla 33607  
(Address)

(City/State/Zip/Phone #)

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American Motels, Inc  
(Business Entity Name)

(Document Number)

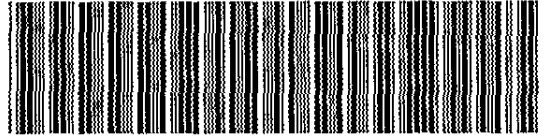
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**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN MOTELS, INC.**

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The undersigned Incorporator, desiring to form a corporation, (CORPORATION) pursuant to the provisions of Chapter 607 and 621 Florida Statutes (2003), executes the following *Articles of Incorporation*:

**ARTICLE I - NAME**

The name of this CORPORATION is **AMERICAN MOTELS, INC., a Florida Corporation,**

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of acquisition of Real Property for the purpose of development of Commercial Hotels/Motels, Tourist Attractions, Residential Housing, and to conduct any and all lawful business.

**ARTICLE III - DURATION**

The period during which the CORPORATION shall continue is perpetual.

**ARTICLE IV - CAPITAL STOCK**

The total number of shares which the CORPORATION has authority to issue is 30,000 shares with \$5.00 par value common stock

#### **ARTICLE V – INITIAL BOARD OF DIRECTORS**

This CORPORATION shall have one (1) director initially, The number of director(s) may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this CORPORATION IS :

DWAYNE L. GILLISPIE, J.D. Director 2424 W. Tampa Bay Blvd.  
L-106  
Tampa, Florida 33607

#### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the CORPORATION is 2424 West Tampa Bay Blvd., L-106, Tampa, Florida, 33607, and the initial registered agent at such address is **Dwayne L. Gillispie, J.D.**

#### **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator of this CORPORATION IS: **D.S. Merchant**, 2424 West Tampa Bay Blvd., L-106, Tampa, Florida, 33607.

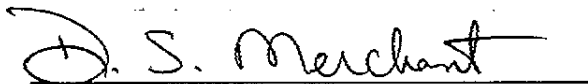
#### **ARTICLE VIII – AMENDMENTS**

This CORPORATION reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION , of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX – BYLAWS**

The By-Laws may be adopted, altered, amended, or repealed, by either the shareholders, or the Board of Directors, but the Board of Directors may not amend or repeal any by-law adopted by shareholders if the shareholders specifically provide such by-law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned INCORPORATOR  
has executed these *Articles of Incorporation* this 6<sup>th</sup> day of October, 2003.

  
**D.S. MERCHANT**  
**Incorporator**



Lynne Hewitt Dupuis  
My Commission DD230964  
Expires July 10, 2007

STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF HILLSBOROUGH)

***BEFORE ME***, a Notary Public authorized to take  
acknowledgments in the State and County set forth above, personally  
appeared **D.S. MERCHANT**, known to me and known by me to be the  
person who executed the foregoing *Articles of Incorporation*, and has  
acknowledged before me to be the person executing these *Articles of*  
*Incorporation*.

***IN WITNESS WHEREOF***, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid, this 6<sup>th</sup>, day of  
October, 2003.

  
**NOTARY PUBLIC, State of Florida**



Lynne Hewitt Dupuis  
My Commission DD230964  
Expires July 10, 2007


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That, **AMERICAN MOTELS, INC.**, desiring to organize under the laws of the State of Florida, with it's principal offices at 2424 West Tampa Bay Blvd., L-106, Tampa, Florida, 33607, has named **DWAYNE L. GILLISPIE, J.D.**, as it's agent to accept service of process within the State.

**ACKNOWLEDGEMENTS**

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

  
\_\_\_\_\_  
DWAYNE L. GILLISPIE, J.D.  
October 6, 2003

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