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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2004 AUG 31 PM 3: 21
TALLAHASSEE FLORIDA

Subject:	Motel Interiors, Inc. (Proposed corporate name -must include suffix)				
_					
Enclosed is a	n original an	d one (1) copy of the	articles of incorporation	and a check for:	
		\$70.00	\$78.75		
		Filing Fee	Filing Fee & Certificate		
	X	\$122.50		\$131.25	
ł	Filing Fee		Filing Fee		
	& Certified		Certified Copy		
	Сору		&Certificate		
	Additional	copy required			
FROM:		Richard D. Bell			
•		Name	(printed or typed)		
		3670 U S 1 South,	Suite 290		
_	***************************************	Addres	S		
	St. Augustine, FI 32086				
-	City/State/Zip				
	(904) 797-6660				
<del>-</del>			e Telephone number		

Note: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s)
The following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Motel Interiors, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

16 Willow Dr St. Augustine, FI 32080

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Smyth 16 Willow Dr St Augustine, FL 32080

# ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Beil & Assoc., CPA's, PA 3670 U S 1 South, Suite 290 St Augustine, FL 32086

# **ARTICLE VI. OFFICERS**

The name 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:

Pres:

Joseph Smyth 16 Willow Dr

St. Augustine, Fl 32080

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

day of

(An additional article must be added if an effective date is requested)

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

	Motel Interiors, Inc.
2.	The name and address of the registered agent and office is:
	Joseph Smyth
	(Name)
	16 Willow Dr
	(P.O. Box NOT acceptable)
	St. Augustine, FI 32080

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Smyth
Signature
8/26/04
Date