

P05000050773

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000082885 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ROETZEL & ANDRESS
Account Number : 120000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

FILED
2005 APR -5 AM 10:07
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GULFCOAST INN MANAGEMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing

Public Access Help

J 4/6/05

Audit No. H050000082885 3

FILED

**ARTICLES OF INCORPORATION
OF
GULFCOAST INN MANAGEMENT, INC.**

2005 APR -5 AM 10:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

GULFCOAST INN MANAGEMENT, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**GULFCOAST INN MANAGEMENT, INC.
2555 NORTH TAMiami TRAIL
NAPLES, FLORIDA 34103**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**GULFCOAST INN MANAGEMENT, INC.
2555 NORTH TAMiami TRAIL
NAPLES, FLORIDA 34103**

and the name and address of the Corporation's initial registered agent at such address is:

**JOSEPH N. DINUNZIO
2555 NORTH TAMiami TRAIL
NAPLES, FLORIDA 34103**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**JOSEPH N. DINUNZIO
2555 NORTH TAMiami TRAIL
NAPLES, FLORIDA 34103**

Audit No. H050000082885 3

Audit No. H050000082885 3

SIXTH: The name and address of the sole incorporator is:

**JOHN CLAPPER, III, ESQ.
ROETZEL & ANDRESS, LPA
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FLORIDA 34103**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 4 day of April, 2005.



JOHN CLAPPER III, ESQ.
Sole Incorporator

I, **JOSEPH N. DINUNZIO**, having been designated to act as registered agent, hereby agree to act in this capacity.



JOSEPH N. DINUNZIO
Initial Registered Agent

466675.1.0169.0169

FILED
2005 APR -5 AM 10:07
CLERK OF STATE
TALLAHASSEE FLORIDA

Audit No. H050000082885 3