

NOV. 7, 2005 1:59 PM
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : Y20000000257
Phone : (850)224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

SAN MARCO HOTEL, INC.

Certificate of Status	0
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Division of Corporations
Tallahassee, Florida

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAN MARCO HOTEL, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I

NAME

The name of the corporation is SAN MARCO HOTEL, INC.

II

DURATION

The duration of the corporation shall be perpetual.

III

CORPORATION PURPOSE

The general purpose for which the corporation is organized is to own and operate a hotel and any lawful business for which corporations may be incorporated under Florida General Corporation Act, and to do all the things as are necessary or desirable in order to accomplish the foregoing.

IV

SHARES (STOCK)

- A. The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have no (\$0.00) par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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- C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to (1) natural person(s) (2) estates, or (3) a qualified subchapter S trust (QSSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and its mail is 32 Avenida Menendez, St. Augustine, FL 32084.

VI

DIRECTORS

- A. This corporation shall have at least one (1) but no more than (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.
- B. The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve as the members of the initial Board of Directors is:

Kantibhai M. Patel
32 Avenida Menendez
St. Augustine, FL 32084

Kalavati K. Patel
32 Avenida Menendez
St. Augustine, FL 32084

They shall serve and hold office as the initial Board of Directors until the next annual

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meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VII

OFFICERS

The initial officers of the corporation shall be:

Kantibhai M. Patel	President
32 Avenida Menendez	
St. Augustine, FL 32084	

Kalavati K. Patel	Secretary/Treasurer
32 Avenida Menendez	
St. Augustine, FL 32084	

VIII

INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IX

INCORPORATOR

The name and address of the incorporator is as follows:

Kantibhai M. Patel
32 Avenida Menendez
St. Augustine, FL 32084

The Articles of Incorporation of SAN MARCO HOTEL, INC. are executed by the

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undersigned at St. Augustine, St. Johns County, Florida, this 7th day of November, 2005.


Kantibhai M. Patel/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of SAN MARCO HOTEL, INC. were acknowledged before me this 7th day of November, 2005, by Kantibhai M. Patel, Incorporator of SAN MARCO HOTEL, INC., desiring to organize under the laws of the State of Florida, he is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of November, 2005.


Signature of Person Taking Acknowledgment

Mary E. Horn
Name of Person Taking Acknowledgment
(Typed, Printed or Stamped)
Notary Public
Serial No.:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN COUNTY OF STATE
THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FL. FLORIDA**

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

First, that **SAN MARCO HOTEL, INC.**, desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation at City
of St. Augustine, County of St. Johns, State of Florida, has named **KANTIBHAI M. PATEL**,
located at 32 Avenida Menendez, St. Augustine, Florida 32084, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

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


Kantibhai M. Patel

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