

P06000013157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

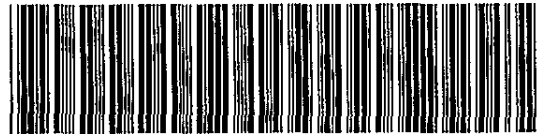
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
11/30



500064361125

01/24/06--01042--001 **78.75

FILED
06 JAN 24 PM 2:58
TALLAHASSEE, FLORIDA

MILLER, SHINE & BRYAN, P.L.
ATTORNEYS AT LAW

JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

January 20, 2006

CERTIFIED MAIL, RETURN

RECEIPT REQUESTED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Kasam Hospitality, Inc. II

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation for Kasam Hospitality, Inc. II. Also enclosed is Miller, Shine & Bryan, P. L. check number 730 in the amount of \$78.75, representing payment of the filing fee and cost of a certified copy of the Articles.

Thank you for your consideration.

Sincerely,



Linda Logan Bryan

LLB/lm
enclosures

ARTICLES OF INCORPORATION
OF
KASAM HOSPITALITY, INC. II

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 KASAM HOSPITALITY, INC. II.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

CORPORATE PURPOSE

The general purpose for which the corporation is organized is to own and operate a hotel(s) and any lawful business for which corporations may be incorporated under the 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.
- 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 persons, (2) estates, or (3) a qualified subchapter S trust (QSST) 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.

FILED
06 JAN 24 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

V.

STOCK RESTRICTION

The transfer of the shares of stock in the corporation will be restricted by a Shareholders' Agreement which shall be on file at the principal office of the corporation and available for inspection upon request.

VI.

PRINCIPAL OFFICE AND MAILING ADDRESS

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

VII.

DIRECTORS

- A. This corporation shall have at least one (1) but no more than four (4) 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 three (3). 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

Mahendra Patel
4580 Collins Road
Orange Park, FL 32073

Sanjay Patel
4580 Collins Road
Orange Park, FL 32073

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VIII.

OFFICERS

The initial officers of the corporation shall be:

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

Mahendra Patel	Vice President
4580 Collins Road	
Orange Park, FL 32073	

Sanjay Patel	Secretary/Treasurer
4580 Collins Road	
Orange Park, FL 32073	

IX.

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.

X.

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 KASAM HOSPITALITY, INC. II are executed by the undersigned at St. Augustine, St. Johns County, Florida, this 19 day of January, 2006.



Kantibhai M. Patel/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of KASAM HOSPITALITY, INC. II were acknowledged before me this 19 day of January, 2006, by Kantibhai M. Patel, Incorporator of KASAM HOSPITALITY, INC. II, 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 19th day of January, 2006.



Signature of Person Taking Acknowledgment



My Commission DD228828
Expires June 30, 2007

Name of Person Taking Acknowledgment
(Typed, Printed or Stamped)

Notary Public

Serial No.:


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

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

First, that **KASAM HOSPITALITY, INC. II**, 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, state that I am familiar with the requirements of the office, and agree to comply with the provision of said Act relative to keeping open said office.


Kantibhai M. Patel
January 19, 2006

FILED
06 JAN 24 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA