

P0600000 54249

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.

(((H06000100901 3)))

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

QOMBUS

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
06 APR 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SUPER 8 OF NAPLES/MARCO ISLAND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11

84-17-06

ARTICLES OF INCORPORATION
OF
SUPER 8 OF NAPLES/MARCO ISLAND, INC.

FILED
06 APR 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

SUPER 8 OF NAPLES/MARCO ISLAND, INC.

The principal place of business of this corporation shall be:

***1155 BLUEHILL CREEK DRIVE
MARCO ISLAND, FL 34145***

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 1000 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

***JAMES R. ROATH
SAUNDRA ROATH
1155 BLUEHILL CREEK DRIVE
MARCO ISLAND, FL 34145***

Prepared By:
Comprehensive Business Solutions
606 Bald Eagle Drive, Suite 601
Marco Island, FL 34145
(239) 389-9555

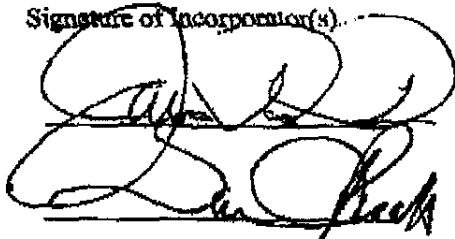
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

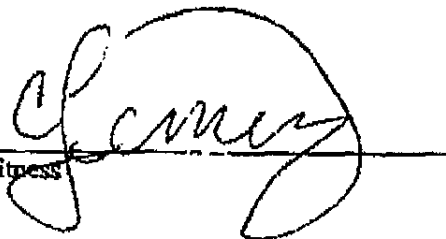
**JAMES R. ROATH
SAUNDRA ROATH
1153 BLUEHILL CREEK DRIVE
MARCO ISLAND, FL 34145**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th of April 2006.

Signature of Incorporator(s)

The block contains two handwritten signatures. The top signature is for James R. Roath, written in a cursive style. The bottom signature is for Sandra Roath, also in cursive. Both signatures are written over horizontal lines.

Witness

A handwritten signature, likely of a witness, written in cursive over a horizontal line.

FILED

06 APR 14 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

SUPER 8 OF NAPLES/MARCO ISLAND, INC.

2. The name and address of the registered agent and office is:

**JAMES R. ROATH
1155 BLUEHILL CREEK DRIVE
MARCO ISLAND, FL 34145**

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE