

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS
Page 1 of 1

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Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

COQUINA INN DAYTONA BEACH, INC.

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-06

Electronic Filing Menu

Corporate Filing Menu

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Representing Business and Professional Clients

June 26, 2006

VIA FACSIMILE

276.01

Florida Department of State
Division of Corporations, New Filing Section
Attention: Doris Brown, Document Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Coquina Inn Daytona Beach, Inc.**
Ref. #: **W06000027977**
Fax Audit #: **H06000161071**
Letter #: **106A00041329**

Dear Ms. Brown:

In furtherance of my paralegal's, Maryann Thomas, telephone conversation with you on June 22, 2006, and in response to your correspondence dated June 20, 2006 regarding the conflict of the name Coquina Inn Daytona Beach, Inc. with document number L06000062412, enclosed are the following documents in support of the filing for the name Coquina In Daytona Beach, Inc.:

1. **Articles of Incorporation for Coquina In Daytona Beach, Inc; and**
2. **Consent Resolution of Members of Coquina In Daytona Beach, LLC**
("Consent")

As you can see, the members of Coquina In Daytona Beach, LLC consent to the use of the name Coquina In Daytona Beach, Inc. by the directors and shareholders of the same.

If you have any questions, or if you need additional information with which to process the filing for the name Coquina In Daytona Beach, Inc., please do not hesitate to contact me or Maryann at: 386.677.3232. Your assistance in expediting this filing would be appreciated as I am awaiting confirmation of this corporate formation to proceed with a closing, which is scheduled for tomorrow, June 27, 2006.

Sincerely,



Christene M. Ertl

CME/mt
Enclosures

850-205-0381

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PAGE 001/001

Florida Dept of State



June 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SNELL LEGAL

SUBJECT: COQUINA INN DAYTONA BEACH, INC.
REF: W06000027977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000062412.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

FAX Aud. #: H06000161071
Letter Number: 106A00041329

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
COQUINA IN DAYTONA BEACH, INC.

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:

COQUINA IN DAYTONA BEACH, INC.

ARTICLE II - ADDRESS

The principal place of business/mailling address for the corporation shall be: 544 S. Palmetto Avenue, Daytona Beach, Florida 32114. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

ARTICLE IV - EFFECTIVE DATE

The effective date for the corporation shall be June 23, 2006.

ARTICLE V - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) and officer(s) of the corporation are as follows:

Steven Lee Hunt - Director/President
Rhonda A. Hunt - Director/Treasurer/Secretary

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Christene M. Ertl 700 W. Granada Boulevard, Suite 107
Ormond Beach, Florida 32174

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ARTICLE VIII - REGISTERED AGENT

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida these Articles of Incorporation and does hereby certify that the facts stated herein are true, all on this 26th day of June, 2006.


Christene M. Ertl

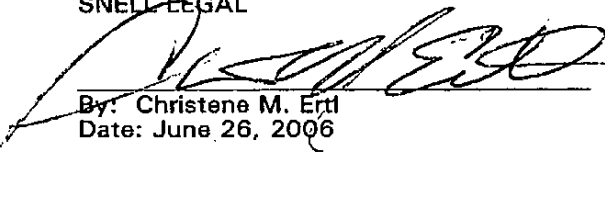
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is COQUINA IN DAYTONA BEACH, INC.
2. The name of the registered agent is Snell Legal and the Florida Street address of its office is 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide the Corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL


By: Christene M. Ertl
Date: June 26, 2006

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**CONSENT RESOLUTION OF MEMBERS OF
COQUINA IN DAYTONA BEACH, LLC**

WHEREAS, Coquina In Daytona Beach, LLC ("Company") was organized under the laws of the State of Florida on June 16, 2006;

WHEREAS, Steven Lee Hunt is the sole member of the Company;

WHEREAS, Steven Lee Hunt and Rhonda A. Hunt ("Hunts"), desire to form a corporation under the laws of the State of Florida and desire to call such corporation Coquina In Daytona Beach, Inc.;

WHEREAS, the State of Florida requires that the Hunts obtain the consent of the Company to use, register and operate under the business name Coquina In Daytona Beach, Inc.;

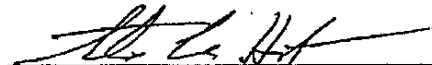
NOW THEREFORE it be it resolved

1. The Company consents to allow the Hunts to register, use and operate under the business name of Coquina In Daytona Beach, Inc.

IN WITNESS WHEREOF, the undersigned has hereunto signed his name and signified the date of signing.

COQUINA IN DAYTONA BEACH, LLC

By:


STEVEN LEE HUNT
Its: Manager

Date: June 22, 2006