Electronic Articles of Incorporation For

P09000008207 FILED January 27, 2009 Sec. Of State bmcknight

TIKI MOTEL AND APARTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIKI MOTEL AND APARTMENTS, INC.

Article II

The principal place of business address:

2486 TAMIAMI TRAIL EAST NAPLES, FL. 34112

The mailing address of the corporation is:

2486 TAMIAMI TRAIL EAST NAPLES, FL. 34112

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

The name and Florida street address of the registered agent is:

DENNIS R DESPAIN 2486 TAMIAMI TRAIL EAST NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS R. DESPAIN

Article VI

The name and address of the incorporator is:

THE BOATMAN LAW FIRM, P.A. 1415 PANTHER LANE SUITE 340 NAPLES, FLORIDA 34109

Incorporator Signature: JAMES A. BOATMAN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS R DESPAIN
2486 TAMIAMI TRAIL EAST
NAPLES, FL. 34112 US

Title: VP SUSAN DESPAIN 2486 TAMIAMI TRAIL EAST NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

01/22/2009

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