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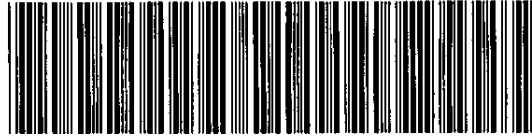
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. GOLDEN

OCT 25 2016

**CORPORATE
ACCESS,
INC.**

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PICK UP: 10-24-16

- ☐ CERTIFIED COPY _____
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1. San Marco Hotel II, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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COVER LETTER

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

SUBJECT: SAN MARCO HOTEL II, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: LINDA LOGAN BRYAN, ESQUIRE / MILLER, SHINE & BRYAN, P.L.

Name (Printed or typed)

97 ORANGE STREET

Address

ST. AUGUSTINE, FL 32084

City, State & Zip

(904) 824-0484

Daytime Telephone number

kanti.patel@jalaramhotels.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
SAN MARCO HOTEL II, INC.**

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, Chapter 607, as amended from time to time, does hereby adopt the following Articles of Incorporation:

I

NAME

The name of the corporation is SAN MARCO HOTEL II, 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 restaurant business 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.

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- 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 one hundred (100) shareholders. Stock will be issued and transferred only to (1) natural person(s) (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.

V

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.

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 shall who are to serve as the members of the initial Board of Directors are:

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 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 a President and a Secretary/Treasurer and each shall be elected and commence their service on the first day of corporate operation. Each shall serve and hold the initial office of the corporation until the next annual meeting or until a successor or successors are elected and qualified. 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 II, INC.** are executed by the undersigned at St. Augustine, St. Johns County, Florida, this 24th day of October, 2016.

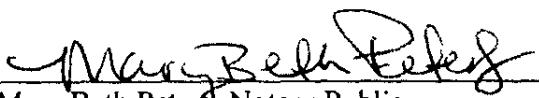

Kantibhai M. Patel/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of **SAN MARCO HOTEL II, INC.** were acknowledged before me this 24th day of October, 2016, by Kantibhai M. Patel, Incorporator of **SAN MARCO HOTEL II, 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 24th day of October, 2016.




Mary Beth Peters, Notary Public
State of Florida
My Commission Expires: 01/18/19

**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 **SAN MARCO HOTEL II, 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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