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P95000004148

January 11, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Palana Inc.

Dear Sir:

Find the enclosed Articles for filing with the appropriate fees.

Please provide a Charter and a certified copy of the Articles.

Sincerely,



Thomas Montgomery, Esquire

TM:lw

Enclosure

11 JAN 11 1995
TALLAHASSEE, FLORIDA
11:00 AM - 12:00 PM

FILED
1995 JAN 13 PM 3:12
TALLAHASSEE, FLORIDA

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1/17/95
P95-4148

ARTICLES OF INCORPORATION
OF
FALANA, INC.

FILED
1995 JAN 13 PM 3:12
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, heroby certify as follows:

ARTICLE I. NAME

The name of the corporation is:

FALANA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

(a) To engage in every aspect and phase of the business of motel operations.

(b) To purchase any other corporation and engage in the same or other character o. business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES of common stock having a par value of TEN DOLLARS (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business it not less than SIX HUNDRED DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 4705 North Australian Avenue, Mangonia Park, Florida 33407. The corporation may from time to time move the principal address to any other address in Florida.

ARTICLE VII. MANAGEMENT

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

ARTICLE VIII. SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
CHARLES P. FALANA	4705 North Australian Avenue Mangonia Park, FL 33407	20	\$200.00
CALVIN P. FALANA	4705 North Australian Avenue Mangonia Park, FL 33407	20	\$200.00
BESSIE MAE FALANA	4705 North Australian Avenue Mangonia Park, FL 33407	20	\$200.00

ARTICLE IX. OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

CHARLES P. FALANA	President	4705 North Australian Avenue Mangonia Park, FL 33407
CALVIN P. FALANA	Vice-President	4705 North Australian Avenue Mangonia Park, FL 33407
BESSIE MAE FALANA	Secretary/ Treasurer	4705 North Australian Avenue Mangonia Park, FL 33407

2. The corporation shall have at least two members of a Board of Directors who shall consist of the President and Treasurer/Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed five members.

ARTICLE X. MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have herunto set our hands and seals the 11th day of January, 1995.

 (SEAL)
CHARLES P. FALANA

 (SEAL)
CALVIN P. FALANA

 (SEAL)
BESSIE MAE FALANA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared CHARLES P. FALANA, CALVIN P. FALANA, and BESSIE MAE FALANA, to me known to be the persons described and subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation dated the 11th day of January, 1995, who presented drivers licenses as identification and who took an oath.

WITNESS my hand and official seal in the county and state named above this 11th day of January, 1995.


NOTARY PUBLIC

THOMAS MONTGOMERY
MY COMMISSION # CC374781 EXPIRES
May 19, 1998
LICENSED THRU TROY FARM INSURANCE, INC.

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

FILED
1935 JAN 13 PM 3:12
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That FALANA, 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 Mangonia Park County
of Palm Beach, State of Florida
has named CHARLES P. FALANA,
located at 4705 North Australian Avenue,
(Street address and building,
Post Office Box address are acceptable)
City of Mangonia Park, County of Palm Beach
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at 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.

By Charles P. Falana
CHARLES P. FALANA
(Resident Agent)