

Dept. of State

Div. of Corp.

P.O. Box 6327

Tallahassee, FL 32314

P95000005844

Enclosed please find an orig.
and one copy of the articles
of incorporation + a check
the amount of \$122.50

1995 JAN 19 AM 8 40
SECRET
TALLAHASSEE, FLORIDA

FILED

800001384728
-01/19/95--01088--015
****122.50 ****122.50

From Peter G. Malgouy

13015 Gulf Blvd

Madison Bch, FL 33708

813 391-0388

1/24/95
P95-5844

ARTICLES OF INCORPORATION

OF

Tarpon Motel Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Tarpon Motel Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13015 Gulf Blvd.
Madeira Bch. Fl. 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock
that this corporation is authorized to have
outstanding at any time is 500 shares of common
stock having a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter G. Malyadey
13015 Gulf Blvd
Madeira Bch, Fl. 33708

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1995 JAN 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

The Corporation shall have ~~three~~ two officers. The name and address of the initial officers, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bethel E. Mulgady, President
13015 Gulf Blvd
Madeira Bch Fl. 33705

Peter G. Mulgady, Sec.
13015 Gulf Blvd
Madeira Bch, Fl. 33708

The undersigned has(have) executed these Articles of Incorporation this

14th day of January, 19 95.

Bethel E. Mulgady President
Signature/Title

Peter G. Mulgady Sec.
Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Tarpon Motel Inc.

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

Peter G. Malgady
(NAME)

13615 Gulf Blvd
(P.O. BOX NOT ACCEPTABLE)

Madison Beach, FL 33708
(CITY/STATE/ZIP)

SECRET
TALLAHASSEE, FLORIDA

1995 JAN 19 AM 8:40

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Peter G. Malgady

DATE

1/14/95

REGISTERED AGENT FILING FEE: \$35.00