7950001/38

(Requestor's Name)

RONALD G. POTTER OF REFEED PUBLIC ACCOUNT FINE 56 NAV. 90 GTB1 F1 HOMESTEAD, FLORING F1000 90000013884159 -01/24/95--01099--019 ****122,50 ****122,50

OFFICE USE ONLY

Examiner's Initials

1. Deptember 1.	ME(S) & DOCUMENT NUI	MBER(S) (if known):	
2. (Corpor	ation Name)	(Document #1	·
3		(Cocumum 4)	
•	ation Nome)	(Document #)	
4(Сотрог	ation Nama)	(Document #)	
Walk in Mail out	Pick up time	Certified Copy	
NEW FILINGS	AMENDMENTS		95 JAN SECRETA
Profit	Amendment		N 23
NonProfit	Resignation of R.A., Office	cer/Director □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	
Limited Liability	Change of Registered Age		
Domestication	Dissolution/Withdrawal		
Other	Merger		, -
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name Name Reservation	Limited Partnership		
	Reinstatement	T. BROWN JAN 2 7 1995	
	Trademark		

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

SECRETAIN STATE

DROP ANCHOR MOTEL, INC.

Article I

The name of this corporation is Drop Anchor Motel, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any or all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The atreet address of the principal office of this corporation is 84959 Overseas Highway, Islamorada, Florida, 33036. The name of the initial registered agent at that address is Joanne M. Bell.

Article VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The names and addresses of the initial directors are:

84959 Overseas Highway Maic Dec Bell

Islamorada, Florida 33036

Daniel M. Bell 84959 Overseas Highway

Islamorada, Florida 33036

Article IX

The names and addresses of the incorporators are:

Maie Dee Bell 84959 Overseas Highway

Islamorada, Florida 33036

84959 Overseas Highway Daniel M. Bell

Islamorada, Florida 33036

Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this first day of January, 1995.

DANIEL M. BELL! BOLL

STATE OF FLORIDA

55

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Maie Dec Bell and Daniel M. Bell known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this first day of January, 1995.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
KAREN P HALL,
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC/47549
MY COMMISSION EXP. MAY 12,1990

ACKNOWLEDGEMENT AND CONSENT OF

REGISTERED AGENT

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JOANNE M. BELL

95 JAN 23 AN 9:02 SECRETARY OF STATE