

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

95 JAN 31 11:11:52

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533081 1024A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

900001393809
-01/31/95--01042--013
***122.50 ***122.50

ORDER DATE : January 31, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 533081

CUSTOMER NO: 1024A

RUSH WILL WAIT

CUSTOMER: John A. Maass, Esq
ALLEY MAASS ROGERS & LINDSAY,
PA
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

DOMESTIC FILING

P95000007965

NAME: GUEST HOUSE, INC.

FILED
95 JAN 31 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE
1-30-95

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DM
1-31-95
02/A

EFFECTIVE DATE
1-30-75

ARTICLES OF INCORPORATION

OF

GUEST HOUSE, INC.

Article I - Name

The name of this corporation is Guest House, Inc.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 5111 Ocean Blvd., Suite C, Sarasota, FL 34242.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this

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TALLAHASSEE, FLORIDA

corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

Dennis McGillicuddy
5111 Ocean Blvd., Suite C
Sarasota, FL 34242

Graciela S. McGillicuddy
5111 Ocean Blvd., Suite C
Sarasota, FL 34242

Article IX - Incorporator

The name and address of the person signing these Articles is Robb R. Maass, 321 Royal Poinciana Plaza, Palm Beach, FL 33480.

Article X - Indemnification

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

Article XI - By-Laws

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

Article XII - Amendment

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

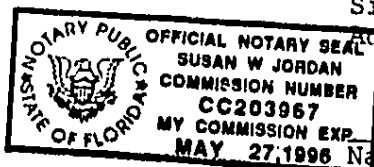
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 1995.

Robb R. Maass
Robb R. Maass

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 30th day of January, 1995, by Robb R. Maass, who is personally known to me.

Susan W. Jordan
Signature of Person Taking
Acknowledgment



Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____

Acceptance of Designation

The undersigned, Robb R. Maass, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

RM NL
Robb R. Maass

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95 JAN 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION INFORMATION

SE
120
TAX
90
904-0391 FAX

CSC networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

95 FEB -9 AM 11:18
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 540834

1024A

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : February 9, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 540834

CUSTOMER NO: 1024A

CUSTOMER: John A. Maass, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

name change

300001402039

DOMESTIC AMENDMENT FILING

NAME: GUEST HOUSE, INC.

XXXXXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXXXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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95 FEB -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF GUEST HOUSE, INC.

FILED
95 FEB -9 AM 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guest House, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that the _____ shareholders of said corporation, in accordance with Section 607.1003 of the Florida Statutes, duly adopted the following Amendment to its Articles of Incorporation effective the date of filing of these Articles of Amendment with the Florida Department of State:

Article I of the Articles of Incorporation is amended to read in its entirety as follows:

Article I - Name

The name of this corporation is The Guest House, Inc.

The Amendment effected herein was adopted by the shareholders of the corporation on February 3rd, 1995. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, GUEST HOUSE, INC., in accordance with Section 607.1006 of the Florida Statutes, has executed these Articles of Amendment, this 3rd day of February, 1995.

GUEST HOUSE, INC.

By: _____

Dennis J. McGillicuddy
President

DENNIS J. MCGILLICUDDY
8111 OCEAN BOULEVARD
SARASOTA, FLORIDA 34242

P95000007965

July 23, 1997

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

FILED
97 JUL 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madame:

Enclosed please find an executed Articles of Dissolution for The Guest House, Inc., FEI Number 65-0567818 incorporated 1/30/95, along with my check in the amount of \$43.75 to cover the filing fee plus a certificate of Status.

Thank you for your assistance. If you need to contact me, my telephone number is (941)349-2770.

Yours very truly,


Dennis J. McGillicuddy
DJM:ca

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-07/28/97--01156-017
*****43.75 *****43.75

V8 AUG 5 1997

Voldis

ARTICLES OF DISSOLUTION

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97 JUL 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Guest House, Inc.

SECOND: The date dissolution was authorized: 2/28/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22 day of July, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis J. McGillicuddy

(Typed or printed name)

President

(Title)