

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8006

P95000009279

**CSO networks**

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

ACCOUNT NO. : 072100000032

REFERENCE : 536181 9569A

AUTHORIZATION : *Patricia Lyzato*

COST LIMIT : \$ 122.50

ORDER DATE : February 3, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 536181

CUSTOMER NO: 9569A

CUSTOMER: Cynthia Hendricks, Legal Asst  
PAULICH O'HARA & SLACK, PA

6th Floor  
2150 Goodlette Road  
Naples, FL 33940

DOMESTIC FILING

P95000009279

NAME: PINE MANOR MOTOR LODGE, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

*pm*  
2-3-95  
02/4

FILED  
95 FEB -3 P  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PINE MANOR MOTOR LODGE, INC.

FILED  
95 FEB -3 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be:

PINE MANOR MOTOR LODGE, INC.

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

19060 South Tamiami Trail  
Fort Myers, Florida 33908

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV  
REGISTERED AGENT

Initial registered office of the corporation shall be:

2150 Goodlotte Road  
6th Floor  
Naples, Florida 33940

and the name of the initial registered agent shall be:

Joseph R. Locker, Jr.

ARTICLE V  
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
PREEMPTIVE RIGHTS

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

ARTICLE VII  
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII  
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX  
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

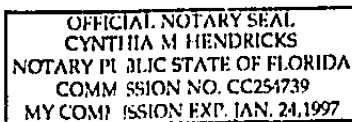
Joseph R. Locker, Jr.  
2150 Goodlette Road  
6th Floor  
Naples, Florida 33940

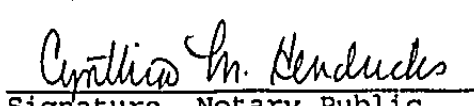
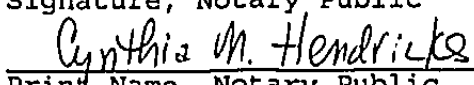
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 2 day of February, 1995.

  
\_\_\_\_\_  
Joseph R. Locker, Jr.,  
Incorporator


STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of February, 1995, by Joseph R. Locker, Jr., (  ) who is personally known to me or (  ) who has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Signature, Notary Public  
  
\_\_\_\_\_  
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
JOSEPH R. LOCKER