



03/23/95

90 ee + 0 1935 - 19 KULT + 021/18 53 WILL 00 CERTIFICE.

HAR 23 FHI2: FILED င်္သ

| 03/23/95 | 08:03 | 121 904 7 | 69 6121 | | CHIRES N | E188 | -1-1-1 | D1v-Co | rp-flor: | td a - | 001/008 |
|----------------------------|--|---------------------|----------------------------|--|---------------|--------------------------------------|-------------|------------|----------------|---------------|----------|
| | H | - PA | PORMEYS Post Nama C: | MCCLOY AND CO OFFICE ITY, PLC 9-3434 | DRANE RIDA | OR s a t N 1579 32402-1 | LAW 579 | tered | • | | |
| TELECOPY COVER SHEET | | | | | | | | | | | |
| DATE: Marc TO: <u> </u> | gretary | of Sta | | vision q | f Cor | | 0 08 | | | | |
| FROM: Chri | stine I | . Reise | , SHOL | | | | | | | | |
| TELEFAX NU | MBER: _ | 904/9 | 22-400 | 0 | | | | | | - | |
| Number of (including | Pages cover | sheet): | 4 | | | Sent | by: | der | | | |
| | Urgent Reply F Please As Requ | tequeste Call wi | d Ith Com | | | ORIG | | No Yes, | By Ma Overn | | <u>.</u> |
| * * | • * | * | • | * * | * | * | • | * | + | * | * |
| MESSAGE | | | | | | | | | | | |

FAX AUDIT #195000003339

Corporate Mame: Sugar Sands Motel, Inc.

THE INFORMATION CONTAINED IN THIS FACSINILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HERKBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE, AND RETURN THE ORIGINAL NESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

If problems with transmission occur, please call (904) 769-3434

អូ

3

22

Ň

FAX AUDIT #H95000003:

끹

jα.

ω

ARTICLES OF INCORPORATION OF

SUGAR SANDS MOTEL, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Sugar Sands Motel, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00 per share.

Christine L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Florida 32402 (904) 769-3434 FAX AUDIT #195000003339 03/23/85 08:05 12804 768 6121 CHN18 RE185 +++ Div-Corp-Fiorida 12004/008 195000003339

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial principal office of this corporation is 20723 Front Beach Road, Panama City Beach, Florida 32413. The name of the Initial registered agent of this corporation is Philip W. Griffitts, and the street address of the office of such registered agent is 20723 Front Beach Road, Panama City Beach, Florida 32413.

ARTICLE VI - 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 less than two. The name and address of the initial directors of this corporation are:

Philip W. Griffitts 20723 Front Beach Road Panama City Beach, Florida 32413

Jerrilyn T. Griffitts 20723 Front Beach Road Panama City Beach, Florida 32413

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Philip W. Griffitts 20723 Front Beach Road Panama City Beach, Florida 32413

Christine L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Florida 32402 (304) 769-3434 FAX AUDIT # H95000003339 09:06 (29004 749 0121 CMN15 RK185 +++ Div-Corp-Fiorida (2005/008 H94000003339

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>20th</u> day of March, 1995.

111 GHIPPITTS

STATE OF FLORIDA

COUNTY OF BAY

03/23/08

÷

BEFORE ME personally appeared PHILIP W. GRIFFITTS, who did not take an oath, and who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this ______ day of March, 1995.



6 NELDA B. FIELDS

Notary Public - State of Florida My Commission Expires: /0-3-98

Christine L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Florida 32402 (904) 769-3434 FAX AUDIT # H95000003339 . .

+++ Div-Corp-Fiorida 6000/008 H95000003339

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that Sugar Sands Motel, Inc., a corporation for profit, destring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of incorporation, at 20723 Front Beach Road, Panama City Beach, Florida 32413 has named Philip W. Griffitts, located at 20723 Front Beach Road, Panama City beach, Florida 32413, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GRIFI S PHILI Registered Agent Hind 23 Phil2: FILED сл С

Christing L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Florida 32402 (904) 769-3434 FAX AUDIMESCO0003339