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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: HARRISON, SALE, MCCLOY & THOMPSON
304 MAGNOLIA AVE

PANAMA CITY FL 32401-
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PHONE: (904) 769-3434
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((H95000003339))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUGAR SANDS MOTEL, INC.

FAX AUDIT NUMBER: H95000003339

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1995

TIME REQUESTED: 09:46:20

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POST OFFICE DRAWER 1579
PANAMA CITY, FLORIDA 32402-1579
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DATE: March 23, 1995

TIME: 9:00 (CENTRAL TIME)

TO: Secretary of State, Division of Corporations

FROM: Christine L. Reiss, Esq.

TELEFAX NUMBER: 904/922-4000

Number of Pages
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* * * * *

MESSAGE:

FAX AUDIT #H95000003339

Corporate Name:
Sugar Sands Motel, Inc.

THE INFORMATION CONTAINED IN THIS FACSIMILE 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 HEREBY 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 MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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(904) 769-3434

FAX AUDIT #H95000003:

ARTICLES OF INCORPORATION
OF
SUGAR SANDS MOTEL, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/23/95 11:23

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 #H95000003339

ARTICLE V - INITIAL REGISTEREDOFFICE 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. Griffiths, 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. Griffiths
20723 Front Beach Road
Panama City Beach, Florida 32413

Jerrilyn T. Griffiths
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. Griffiths
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
(904) 769-3434
FAX AUDIT # H95000003339

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 20th day of March, 1995.

Philip W. Griffiths

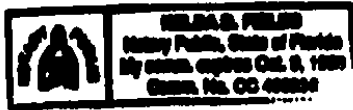
PHILIP W. GRIFFITTS

STATE OF FLORIDA

COUNTY OF BAY

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 20th day of March, 1995.



Nelba B. Fields

NELBA B. FIELDS
Notary Public - State of Florida
My Commission Expires: 10-3-98

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

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
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, desiring 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. Griffiths, 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.

Philip W. Griffiths
PHILIP W. GRIFFITHS
Registered Agent

95 MAR 23 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
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