

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000045901

ACCOUNT NO. : 072100000032

REFERENCE : 616596 9034A

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 1995

ORDER TIME : 2:56 PM

ORDER NO. : 616596

CUSTOMER NO: 9034A

CUSTOMER: Rita Clark, Legal Assistant
LAWRENCE W. BORNES, ESQ

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: JAY PRI HOTELS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

Dmc 6/14/95

FILED
95 JUN 13 PM 4:23
TALLAHASSEE, FLORIDA

FILED

95 JUN 13 PM 4:28

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAY PRI HOTELS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAY PRI HOTELS, INC.

The address of the principal office of this corporation shall be 1633 North U.S. 1, Ormond Beach, Florida 32174, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Pritamlal D. Raval Dir.	72 Wynnewood Drive Voorhees, New Jersey 08043
Jayprakash J. Trivedi Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pritamlal D. Raval Pres.	72 Wynnewood Drive Voorhees, New Jersey 08043
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Jayprakash J. Trivedi V.Pres.	Same
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Amit P. Raval Treas.	Same
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Jyoti J. Trivedi Sec.	Same
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ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 13, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED

95 JUN 13 PM 10:28

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent Gail Shelby

TLR/una

1204 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

904-222-9171



netw orks

PRESTIGE HAIR
LEGAL & FINANCIAL SERVICES

P9500045901

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 616596

AUTHORIZATION :

COST LIMIT : 9 35.00

9034A
Patricia Piquito

ORDER DATE : June 13, 1995

ORDER TIME : 8:37 AM

ORDER NO. : 616596

CUSTOMER NO: 9034A

CUSTOMER: Rita Clark, Legal Assistant
Lawrence W. Borne, Esq
412 North Halifax Avenue

800001513588

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: JAY PRI HOTELS, INC.

X ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

95 JUN 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6/15

Jay
Name
Change

FILED
95 JUN 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
JAY PRI HOTELS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

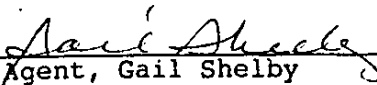
JAYPRI HOTELS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 15th day
of June, 1995.

Corporation Service Company


Its Agent, Gail Shelby
BY: Its Incorporator,

P95000045901

LAWRENCE W. BURNS

Attorney at Law

412 NORTH HALIFAX AVENUE

DAYTONA BEACH FLORIDA 32118

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

4000001529674

-07/05/95--01032--009

*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 PM 2:20

SH 2/12

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 517.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: JAYPRI HOTELS, INC.
- 1b. Date of incorporation June 13, 1995 Document number P95000045901
2. The name and address of the current registered agent and office:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida
32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Lawrence W. Borns, Esq. 412 N. Halifax Avenue,
Daytona Beach, Florida 32118

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

SIGNATURE

Pritamlal D. Raval, President
Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

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

CR2E045 (7-91)

FILING FEE: \$35.00