

P9600000 7989

TRANSMITTAL LETTER

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

30000016500003
-01/22/96--01091--009
*****28.75 *****28.75

SUBJECT: Motel Construction Management Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Wesley M. Sullivan

Name (printed or typed)

Rt. 1 Box 480

Address

Lee Fl. 32059

City, State & Zip

(904) 971-5175

Daytime Telephone number

96 JUN 22 PM 4:01
FILING
DIVISION OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

63 1/25/96

ARTICLES OF INCORPORATION

FILED
96 JAN 22 PM 4:01

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Motel Construction Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rt. 1 Box 480
Lee, Fl. 32059

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wesley M. Sullivan
Rt. 1 Box 480
Lee, Fl. 32059

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wesley M. Sullivan
Rt. 1 Box 480
Lee, Fl. 32059

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January, 19 96.

Wesley M. Sullivan
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Motel Construction Management
Group, Inc.

2. The name and address of the registered agent and office is:

Wesley M. Sullivan
(NAME)

Rt. 1 Box 480
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lee Fl. 32059
(CITY/STATE/ZIP)

FILED
96 JAN 22 PM 4:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wesley M. Sullivan
(SIGNATURE)

1-18-96
(DATE)