

P96000025891

LAW OFFICES OF  
**JEFF TOMBERG, J.D., P.A.**  
P.O. DRAWER EE  
626 S.E. 4TH STREET  
BOYNTON BEACH, FLORIDA 33435

Jeff Tomberg  
Board Certified Civil  
Trial Lawyer

of Counsel  
Joseph Tomberg

March, 1996

(407) 732-8488  
(407) 737-1346  
FAX: (407) 734-8971

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

000001749130  
-03/19/96--010/3--004  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Re: BOYNTON MOTEL, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for BOYNTON MOTEL, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,

JEFF TOMBERG

JeT/ah

FILED  
96 MAR 18 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 25 1996

ARTICLES OF INCORPORATION  
of  
BOYNTON MOTEL, INC.

FILED  
96 MAR 18 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I -- Name

The name of this corporation is BOYNTON MOTEL, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of to engage in the buying, selling and or leasing of apartments, efficiencies and or motel rooms, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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 as that which he already holds, shall have the right to

purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 626 S. E. 4th Street, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation at that address is JEFF TOMBERG, ESQ..

Article VIII -- Principal Place of Business

The initial principal place of business is 623 South Federal Highway, Boynton Beach, Florida 33435. The mailing address is 623 South Federal Highway, Boynton Beach, Florida 33435.

Article IX -- Initial Board of Directors

This corporation shall have one director 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 one.

The name and address of the initial director of this corporation is as follows:

LOUIS F. MASCIA  
623 South Federal Highway  
Boynton Beach, Florida 33435

Article X -- Incorporator

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

LOUIS F. MASCIA  
623 South Federal Highway  
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of March, 1996.

NOTARY PUBLIC OFFICIAL NOTARY SEAL  
ROBERTA MASSEY  
COMMISSION NUMBER  
CC335277  
MY COMMISSION EXP  
JAN.23, 1998

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

---

The following is submitted pursuant to F.S. 48.091.

BOYNTON MOTEL, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 626 S. E. 4th Street, Boynton Beach, Florida 33435, has named JEFF TOMBERG, ESQ., located at 626 S. E. 4th Street, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
JEFF TOMBERG, ESQ.

LS

FILED  
96 MAR 18 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA