

P96000061034

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

SUBJECT: JOHN'S PASS BEACH MOTEL & APTS. INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

200001899202
-07/19/96--01024--010
*****70.00 *****70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

JUL 22 1996

BSB

FILED
95 JUL 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

JOHN'S PASS BEACH MOTEL & APTS. INC.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: JOHN'S PASS BEACH MOTEL & APTS. INC.

ARTICLE II PRINCIPAL OFFICE

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

12600 GULF BLVD.
TREASURE ISLAND, FL. 33706

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

ARTICLE V INCORPORATOR(S)

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

EDWARD GOSK
12000 GULF BLVD.
TREASURE ISLAND, FL. 33708

ALINA GOSK
12000 GULF BLVD.
TREASURE ISLAND, FL. 33708

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

12TH day of JUNE, 1998

+ Edward Gosk President

+ Alina Gosk V. President

**CERTIFICATE OF DESIGNATION
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: JOHN'S PASS BEACH MOTEL & APTS. INC.

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

DOROTA ZAPAL
8800 40TH STREET NORTH, SUITE 400-5
PINEHILLS PARK, FLORIDA 33782

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TALLAHASSEE, FLORIDA

SIGNATURE

Edward Gosh

TITLE President

DATE 06/12/96

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.

SIGNATURE

Dorota Zapal

DATE 06/12/96

REGISTERED AGENT FILING FEE: \$35.00