# P96000077204

CAPITOL SERVICE PARALEGAL & ATTENDED TO PARALEGAL & AT	TORNEY SERVICE BUREAU, INC.  Name) Pet, Suite 2  L 32301 (904) 656-3992	OFFICE USE ONLY	LILUU II 11 12 9/17/96 - 01 ****70.00	94143.3;203 11700) *****70,00
1. Beach lo (Corpo	AME(S) & DOCUMENT NUMBI	ER(S) (if known):  (Document #)  (Document #)	Se sep 17 m 1: 05	FILED
$\mathcal{F}_{7}$	Pick up time 917  Will wait Photocopy Stank	(Document #)  Certified Copy  Certificate of Status		•
/ Profit	AMENDMENTS			
NonProfit	Amendment			
Limited Liability	Resignation of R.A., Officer/Dire Change of Registered Agent	ector		
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership Reinstatement	err	1 + + tone	

Trademark

Other

CP2E011/10/92)

SEP 1 7 1996

nc

Examiner's Initials

## ARTICLES OF INCORPORATION OF

## BEACH HOUSE MOTOR INN, INC.

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

#### Article I

The name of the corporation shall be:

## BEACH HOUSE MOTOR INN, INC.

#### Article II

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

1215 N. Ocean Drive Hwd. Beach, FL 33019

#### Article III

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

class common number of shares

par value

#### Article IV

The name and address of the initial registered agent is:

200

Bobby Kim 1215 N. Ocean Drive Hwd. Beach, FL 33019

#### Article V

The names and street address of the incorporators of these Articles of Incorporation are:

Lisa Hughes

ADVANCED CORPORATE

SERVICES, INC.

11 North Pearl Street, 1609

Albany, NY 12207

Kathleen O'Neill

ADVANCED CORPORATE

SERVICES, INC.

11 North Pearl Street, 1609

Albany, NY 12207

The undersigned incorporators have executed these Articles of Incorporation this 16th day of September, 1996.

Lisa Hughes, Incorporator

Kathleen O'Neill, Incorporator

STATE OF NEW YORK )
) ss:
COUNTY OF ALBANY

Be it remembered that on this 16th day of September, 1996, personally came before me, a notary Public in and for the County and State aforesaid, Lisa Hughes and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

Notary Publicy Publicy Publicy Publicy State of New York

Notary Public, State of New York
No. 01LA5037181
Qualified in Albany County
Commission Expires December 19, 19

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

OF

BEACH HOUSE MOTOR INN, INC.

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

BEACH HOUSE MOTOR INN, INC.

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

BOBBY KIM 1215 N. OCEAN DR. HWD. BEACH, FL 33019

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.

Bobby Kim Agent

Date / 30/9/

FILED

SCORIGO SESTATE

SCORIGO SE STATE