

P96000079069

CAPITAL CONNECTION, INC.

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

RE: All Seasons, Inc

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	O.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
SUBTOTALS		

200001353522  
09/23/96-01020-020  
\*\*\*122.50\*\*\*122.50\*\*\*

FILED  
1996 SEP 24 AM 11:42  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 96 SEP 23 AM 9:18  
DIVISION OF CORPORATION

SEP 24 1996

96-19978

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 9/23 \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY \_\_\_\_\_

WALK-IN  
Will Pick Up 8:30 AK

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

September 23, 1996

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: ALL SEASONS, INC.  
Ref. Number: W96000019978

We have received your document for ALL SEASONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 396A00043729

*corrected*  
*Thank!*

DISPOSITION  
CORPORATION

95 SEP 24 AM 10:14

RECEIVED

ARTICLES OF INCORPORATION

OF

ALL SEASONS MOTEL, INC.

FILED  
96 SEP 24 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is ALL SEASONS MOTEL, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose of the corporation is for property management including but not limited to motel management.

ARTICLE IV: C CORPORATION

The corporation elects to be organized as a C Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be 1000 shares having a par value of ONE DOLLAR (\$1.00) per share. Each of said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Rhonda Hollander, 1861 N. Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be 3601 West Commercial Blvd. Suite 38, Fort Lauderdale, Florida 33309. The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Craig Schembri  
3601 West Commercial Blvd.  
Suite 38,  
Fort Lauderdale, Florida 33309

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

#### ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of September, 1996.

  
\_\_\_\_\_  
RHONDA HOLLANDER, ESQ.

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD )

FILED

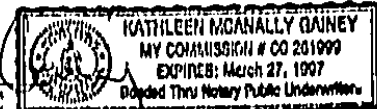
96 SEP 26 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RHONDA HOLLANDER, as Incorporator, known to me and known to be the person who executed the following Articles of Incorporation.

My commission expires:

*Kathleen McNally Dainey*  
NOTARY PUBLIC



#### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ALL SEASONS MOTEL, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named RHONDA HOLLANDER, ESQ. located at 1861 N. Federal Highway, #191, Hollywood, Florida 33020 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named as registered agent of process for the above reverend corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

*RHONDA HOLLANDER*  
RHONDA HOLLANDER, ESQ.