

Lye & Lye Associates, Inc.

GEORGE LYE
7096 Taft Street
Hollywood, Florida 33024

ACCOUNTANT'S
"Income Tax & Small Business Center"

LOLA LYE
(305) 963-2567
(305) 731-5556

99600092682

Secretary of State
Attention: Ms. Loria Yvonne Poole
Division of Corporations
State of Florida
Tallahassee, Fl. 32304

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****122.50 ****122.50

Re: Sundeck Motels, Inc.

Dear Madam:

Enclosed herewith are the Articles of Incorporation
together with a copy of said Articles for
Sundeck Motels, Inc., and our check in the
amount of \$ 122.50 for the following:

Filing Fee	\$ 35.
Registered Agent	70.
Certified Copy	105.
Charter Tax	
Other	
Total Charges	\$ <u>122.50</u>

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

If the above name is not available, please call me by
telephone for another name. Thank you kindly for your
assistance in this matter.

Sincerely yours,

George J. Lye
George J. Lye
Accountant

GJL/11
Enclosures

*P.S. Please call me as soon as
you receive this package Thanks*

ASSIGNMENT OF TRADE NAME

1. KRZYSZTOF POPRAWSKI and MARIA POPRAWSKI and SUNDECK MOTEL & APTS., INC., a Florida corporation ("ASSIGNOR") are the owners of the trade name:

"SUNDECK MOTEL & APTS."

2. SUNDECK MOTEL, INC., A Florida corporation, and MACIEJ SZCZYPINSKI and BARBARA SZCZYPINSKI ("ASSIGNEES") are the purchasers of the above described trade name.
3. ASSIGNOR hereby assigns the use of name: "SUNDECK MOTEL & APTS." to ASSIGNEES.
4. Assignor represents that it is the sole and exclusive owner of the rights to the use of the name "SUNDECK MOTEL & APTS."

IN WITNESS WHEREOF, this assignment is execute this 8th day of November, 1996.

Witness

Witness

STATE OF FLORIDA)
COUNTY OF BROWARD)

SUNDECK MOTEL & APTS., INC.
a Florida corporation

BY: KRZYSZTOF POPRAWSKI, Pres.

KRZYSZTOF POPRAWSKI

MARIA POPRAWSKI

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KRZYSZTOF POPRAWSKI, President of SUNDECK MOTEL & APTS., INC., a Florida corporation, who produced a Florida Driver's License as identification and who executed the foregoing instrument, on behalf of said corporation and individually along with MARIA POPRAWSKI, and they acknowledged before me that they executed the same, and they did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of November, 1996.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

PREPARED BY: Michael E. Leach, Esq.
2400 E. Commercial Blvd. (Suite 706)
Fort Lauderdale, FL 33308



MICHAEL E. LEACH
My Commission 00429008
Expires Feb. 18, 1998
Bonded by HAI
800-422-1888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNDECK MOTELS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this Corporation is:

Sundek Motels, Inc.

ARTICLE TWO NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of

Motel and Apartment Rental and Hospitality Operations and to

lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operation. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of this corporation shall be Five Hundred (500) shares, said shares having a par value of One Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of

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TALLAHASSEE FLORIDA

Directors hereof Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE FOUR
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than:

Five Hundred Dollars (\$500.00)

ARTICLE FIVE
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE SIX
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

3821 No Ocean Boulevard
Fort Lauderdale, FL 33308

ARTICLE SEVEN
DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE EIGHT
INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:
Maciej and Barbara Szczypinski, Husband & Wife
3821 North Ocean Boulevard
Ft. Lauderdale, FL. 33308

ARTICLE NINE
SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

Maciej Szczypinski
3821 No. Ocean Blvd.
Ft. Lauderdale, FL 33308

ARTICLE TEN
INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Maciej Szczypinski	President/Treasurer/ Director	3821 No Ocean Blvd. Ft. Lauderdale, FL.33308
Barbara Szczypinski	Vice President/Secretary/ Director	(Same as above)

ARTICLE ELEVEN
INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Maciej Szczypinski
3821 North Ocean Boulevard
Ft. Lauderdale, FL. 33308

ARTICLE TWELVE
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

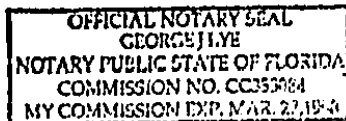
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 8th day of November, 1996.

x Maciej Szczypinski

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maciej Szczypinski, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 8th day of November, 1996.



George J. Lye
Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of

Maciej Szczypinski
Signature of Registered Agent

Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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"SUNDECK MOTELS, INC."
3821 N. OCEAN BLVD (A1A)
FORT LAUDERDALE FL 33308
phone: (954) 564-9285
FAX: (954) 564-5376

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Diss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUNDECK MOTELS, INC.

SECOND: The articles of incorporation were filed on: NOVEMBER 12, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this March day of 13, 19 97.

Signature

Maciej Szczypinski
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MACIEJ SZCZYPINSKI
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA