

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

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TALLAHASSEE FL 32301

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(904) 681-6528

(Phone #)

559161

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-12/20/96--01003--008
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 Mount Vernon Motor Lodge Inc.
(Corporation Name) (Document #)
- 2
(Corporation Name) (Document #)
- 3
(Corporation Name) (Document #)
- 4
(Corporation Name) (Document #)

EFFECTIVE DATE
12-18-96

FILED
96 DEC 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

X

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

B. REGISTER DEC 19 1996

Examiner's Initials

12-18-96
**ARTICLES OF INCORPORATION
OF
MOUNT VERNON MOTOR LODGE, INC.**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE
GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF
INCORPORATION:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is : MOUNT VERNON MOTOR LODGE, INC.

ARTICLE II - PERIOD OF DURATION

This corporation shall have perpetual existence commencing on the date of execution of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares, all of which shall be common shares with par value of \$.01.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4243 Northlake Blvd., Suite D, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation is Dilip Barot.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial Directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Dilip Barot	4243 Northlake Boulevard, Suite D Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Dilip Barot	4243 Northlake Blvd., Suite D Palm Beach Gardens, FL 33410

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of December, 1996.



Dilip Barot

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dilip Barot, known to be and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the State and County aforesaid, this 18 day of December, 1996.

SEAL



MELISSA RAE SIMBERLUND
My Commission CC372747
Expires Dec. 10, 1998



Signature of Notary Public

**STATE OF FLORIDA
DEPARTMENT OF STATE**

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

First: That Mount Vernon Motor Lodge, Inc., desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at 4243 Northlake Blvd., Suite D, Palm Beach Gardens,
Florida, 33410, has named Dilip Barot, registered agent, located at 4243 Northlake Blvd., Suite D, Palm
Beach Gardens, County of Palm Beach, State of Florida, as its agent to accept service of process within
Florida.

SIGNATURE: _____

Dilip Barot

TITLE: INCORPORATOR

DATE:

December 18th, 1996

ACCEPTANCE:

The undersigned, having been named to accept service of process for the above stated Corporation at the
place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with
the provisions of all statutes relative to the proper performance of his duties.

Dilip Barot

Registered Agent

Date: December

18th, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

P96000102428

ACCOUNT NO. : 072100000032

REFERENCE : 539546 4329904

AUTHORIZATION :

COST LIMIT : \$ PPD

97 SEP 23 PM 1:21
SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : September 23, 1997

ORDER TIME : 11:55 AM

ORDER NO. : 539546

CUSTOMER NO: 4329904

CUSTOMER: Edgar Benes, Esq
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

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1008.50 **35.00

CHANGE OF AGENT

NAME: MOUNT VERNON MOTOR LODGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

RAch9
9/24

97 SEP 23 PM 1:03
SECRET
TALLAHASSEE, FLORIDA

**CORPORATION STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

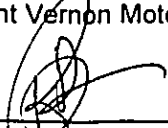
Pursuant to the provisions of sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Name of the corporation: Mount Vernon Motor Lodge, Inc.
2. Date of filing the Articles of Incorporation in Florida: December 19, 1996..
3. The address of the present office: Mount Vernon Motor Lodge, Inc., 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, FL 33410.
4. Name and address of the present registered agent: Dilip Barot, 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, FL 33410.
5. New address of the office of the corporation: Mount Vernon Motor Lodge, Inc., 310 Belvedere Road, West Palm Beach FL 33405.
6. Name and address of the successor registered agent: Kanu Parikh, 310 Belvedere Road, West Palm Beach FL 33405.

Such change was authorized by corporation.

SIGNATURE:

Mount Vernon Motor Lodge, Inc.



Kanu Parikh, President

DATE: September 15, 1997

ACCEPTANCE:

Having been named to as registered agent and to accept service of processes 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent..

SIGNATURE: 

Kanu Parikh

DATE: September 15, 1997

ACKNOWLEDGEMENT BY REGISTERED AGENT

The undersigned, as registered agent, does hereby accept appointment as registered agent, and does hereby state that he is familiar with, and accepts, the obligations imposed by Section 620.192 of the Florida Revised Uniform Limited Partnership Act (1986).


Dated: September 15, 1997.

KANU PARIKH
