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RICHARD P. MARKS (1876-1942)  
SAM R. MARKS (1885-1973)  
HARRY T. GRAY (1890-1975)  
FRANCIS P. CONROY, II (1912-1991)  
DELEBRIDGE L. GIBBS (1917-1992)

December 26, 1996

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

100002039781--5  
-12/27/96--01090--006  
\*\*\*\*122.50 \*\*\*\*122.50

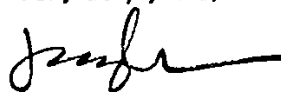
Re: Suite Options, Inc.

Gentlemen:

Enclosed on behalf of the above-referenced corporation are an original and one copy of Articles of Incorporation. Please file the original of the Articles, certify the copy and return the same to us. We have enclosed a check in the amount of \$122.50, representing the filing fee for the Articles (\$35.00), the fee for a certified copy (\$52.50) and the fee for designation of a Registered Agent (\$35.00).

Please do not hesitate to contact the undersigned if you have any questions regarding this matter.

Very truly yours,



Gerald W. Weedon  
Ext: 259

GWW/dm  
Enclosures

FILED  
96 DEC 27 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gerald Weedon GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ACT. IV \*  
DATE 1-10-97  
DOC. EXAM VF

W97-67  
KR 1-2-97  
1.10.97

\*BATCH DATE  
12-27-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1997

MARKS, GRAY, CONROY & GIBBS  
ATTN: GERALD W. WEEDON  
P.O. BOX 447  
JACKSONVILLE, FL 32201

SUBJECT: SUITE OPTIONS, INC.  
Ref. Number: W97000000067

We have received your document for SUITE OPTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 297A00000126

**ARTICLES OF INCORPORATION  
OF  
SUITE OPTIONS, INC.**

**FILED**  
96 DEC 27 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is **SUITE OPTIONS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of and engaging in and transacting in the leasing of short term residences and any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Boulevard, Suite 800, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Gerald W. Weedon. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Greg Busch	11761 Beach Boulevard, Suite 7 Jacksonville, Florida 32246
Sharman Busch	11761 Beach Boulevard Suite 7 Jacksonville, Florida 32246

ARTICLE VII

INCORPORATOR AND PRINCIPAL ADDRESS OF THE CORPORATION

The name and address of the Incorporator of this corporation and the principal office and mailing address of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Greg Busch	11761 Beach Boulevard, Suite 7 Jacksonville, Florida 32246

## ARTICLE VIII

### BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

## ARTICLE IX

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

## ARTICLE X

### SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase 50 shares of Common Stock at \$1.00 per share, for a total purchase price for Incorporator of \$50.00, to be paid as shall be determined by the Board of Directors.

ARTICLE XI

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for this corporation will be:

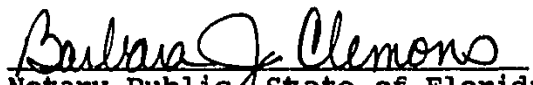
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 18<sup>th</sup> day of December, 1996.

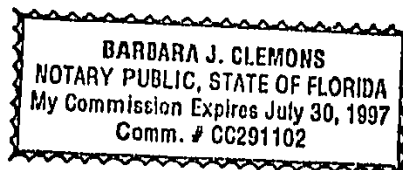
 (SEAL)  
Greg Busch, Incorporator

STATE OF FLORIDA     )  
COUNTY OF DUVAL    )

BEFORE ME personally appeared Greg Busch, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Suite Options, Inc., and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 18<sup>th</sup> day of December, 1996.

  
Notary Public, State of Florida  
at Large  
My Commission Expires: 7/30/97  
(Notarial Seal)



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
SUITE OPTIONS, INC.,

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon All Pure Water Systems, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 River Place Boulevard, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 19th day of December, 1996.



Gerald W. Weedon  
Registered Agent

FILED  
96 DEC 27 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA