

P97000005341

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: HARRISON, SALE, MCCLOY & THOMPSON
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NAME: SUMMER BREEZE INN, INC.
AUDIT NUMBER.....H97000001023
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

SUMMER BREEZE INN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I - NAME

The name of the corporation is SUMMER BREEZE INN, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

Franklin R. Harrison
Florida Bar # 142350
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434

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ARTICLE III - CAPITAL STOCK

The authorized capital stock of this Corporation is 300 shares of common stock, each share having the par value of \$500.00 per share.

ARTICLE IV - INITIAL CAPITAL

The initial capital of said Corporation is One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law and shall commence on filing.

ARTICLE VI - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial principal office of this corporation is: 9227 Front Beach Road, Panama City, Florida 32407, and the name and address of the initial registered agent of this corporation is Rajendrakumar Patel, 9725 Front Beach Road, Panama City, Florida 32407.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have not less two Directors initially. The number of Directors may be increased or diminished from time to time as the Stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one.

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ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Hemant Kumar Patel	2210 S. Waukesha Street Bonifay, Fl 32425	Director	President
Rajendrakumar Patel	9725 Front Beach Road Panama City, Fl 32407	n/a	Secretary/ Treasurer
Nat Patidar	P.O. Box 7017 Bainbridge, Ga	Director	None

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Rajendrakumar Patel	9725 Front Beach Road Panama City, Fl 32407

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of January, 1997.


RAJENDRAKUMAR PATEL

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01/17/97 11:40 804 789 8121

HARRISON SALE ... Div-Corp-Florida 0005/008

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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10/17/97
day of January, 1997, by RAJENDRAKUMAR PATEL, who is personally
known to me.

Christina G. Jacquay
Notary Public - State of Florida



Christina G. Jacquay
MY COMMISSION # 00571808 EXPIRES
October 8, 2000
BONDED THROUGH TRAVELERS INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

First, that SUMMER BREEZE INN, INC., a corporation for profit,
desiring to organize under the laws of the State of Florida, with
its principal office, as indicated in the Articles of
Incorporation, at 9227 Front Beach Road, Panama City, Florida
32407, has named Rajendrakumar Patel, located at 9725 Front Beach
Road, Panama City, Florida 32407, as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


RAJENDRAKUMAR PATEL
Registered Agent

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TALLAHASSEE, FLORIDA

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