

P970000/D281



ACCOUNT NO. : 072100000032

REFERENCE : 244895 7123002

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 1997

ORDER TIME : 2:36 PM

ORDER NO. : 244895-005

EFFECTIVE DATE

300002075359--7

CUSTOMER NO: 7123002

1-27-97

CUSTOMER: Mr. Sean D. K. Scott
SEAN D.K. SCOTT
ATTORNEY AT LAW
416 Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: KAMARA HOTEL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 JAN 31 AM 10:20
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 31 PM 4:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KR
2-3-97

**ARTICLES OF INCORPORATION
OF
KAMARA HOTEL CORPORATION**

EFFECTIVE DATE
1-27-97

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I.
NAME**

The name of the Corporation is:
KAMARA HOTEL CORPORATION

**ARTICLE II.
DURATION**

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III.
PURPOSE**

The Corporation is organized for the following purposes: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV.
PRINCIPAL OFFICE**

The Corporation's initial principal office's mailing address and street address is: 416 Drew Street, Clearwater, FL 34615.

**ARTICLE V.
CAPITAL STOCK**

The aggregate number of shares that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

**ARTICLE VI.
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

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ARTICLE VII.
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Director who shall hold office until his successor(s), who shall be chosen at the first meeting of the Shareholders, have been qualified is: SEAN D. K. SCOTT, 416 Drew Street, Clearwater, Florida 34615.

ARTICLE VIII.
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the fullest extent now or hereafter permitted by law.

ARTICLE IX.
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X.
AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XI.
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: SEAN D. K. SCOTT, 416 Drew Street, Clearwater, Florida 34615.

ARTICLE XII.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial REGISTERED AGENT and initial REGISTERED OFFICE of this Corporation is: SEAN D. K. SCOTT, 416 Drew Street, Clearwater, Florida 34615.

ARTICLE XIII.
ACKNOWLEDGEMENT OF REGISTERED AGENT

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

Dated this 27th day of JANUARY, 1997.

REGISTERED AGENT: SEAN D. K. SCOTT
416 Drew Street
Clearwater, Florida 34615

BY: [Signature]
SEAN D. K. SCOTT, President

IN WITNESS WHEREOF, the undersigned managing Member has executed the Articles of Incorporation of Kamara Hotel Corporation, this 27th day of JANUARY, 1997.

KAMARA HOTEL CORPORATION

BY: [Signature]
SEAN D. K. SCOTT, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of JANUARY, 1997, by SEAN D. K. SCOTT, as President of KAMARA HOTEL CORPORATION, who is personally known to me _____, or who has produced identification ☒. Type of identification produced FLORIDA DRIVERS LICENSE

[Signature]
Notary Public

My commission expires: 8/15/98



"OFFICIAL SEAL"
Joyce C. Frey
My Commission Expires 8/15/98
Commission #CC 400588

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