

P97000048682

TRANSMITTAL LETTER

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

409 E. Gaines St

SUBJECT: First Hotel Investors Inc
(Proposed corporate name - must include suffix)

800002196388--1
-05/30/97--01092--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Stanley S. Appel
Name (printed or typed)

1487 Second St
Address

Sarasota FL 34236
City, State & Zip

941-955-9948

Daytime Telephone number

JUN

658

STATE
TALLAHASSEE, FLORIDA

97 MAY 30 AM 11:27

FILED

ARTICLES OF INCORPORATION
OF

FILED
97 MAY 30 AM 11:27
TALLAHASSEE, FLORIDA

FIRST HOTEL INVESTORS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The Name of the Corporation is First Hotel Investors, Inc., whose address is 1487 Second Street, Suite A; Sarasota, Florida 34236.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock with par value of \$1.00 per share. The Board of Directors may dispose of the authorized but unissued stock from to time.

ARTICLE V. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restriction on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The address of the Principal Office is 1487 Second Street, Suite A, Sarasota, FL 34242. The registered office is 1487 Second Street, Suite A, Sarasota, FL 34236. The name and address of the registered agent is Stanley Appel, 6780 Schooner Bay Circle, Sarasota, FL 32433

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first board of directors is:

Herman R. Weinberg, 4634 Little John Trail, Sarasota, FL 34242

Barbara B. Appel, 6780 Schooner Bay Circle, Sarasota, FL 32433

Joe W. Hudgins, 4151 Center Pointe Circle, Sarasota, FL 34233

Jessica Kearns, 2367 Main Street, Sarasota, FL 34237

David Bothe, 463 Picasso Drive, Nokomis, FL 34275

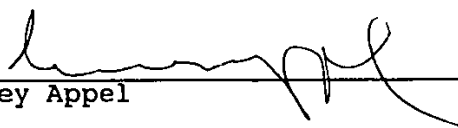
ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is
Stanley Appel, 6780 Schooner Bay Circle, Sarasota, FL 32433

ARTICLE IX. COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on
the date of filing.

IN WITNESS WHEREOF, I have subscribed my name this
29th day of May, 1997.



Stanley Appel

ACCEPTANCE

Having been named as registered agent for First Hotel
Investors, Inc., at the place designated in the foregoing Articles
of Incorporation, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties.

Dated this 29th day of May, 1997.



Stanley Appel, Registered Agent

FILED
97 MAY 30 AM 11:27
SARASOTA
FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

On this 20 day of May, 1997 before
me, the undersigned, personally appeared, Stanley Appel,
Registered Agent, known to me to be the person whose name is
subscribed to the within instrument and acknowledged that she
executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and
State last aforesaid.

Produced CT DL
230019995

Linda M. Mikos
Notary Public



LINDA M. MIKOS
MY COMMISSION # CC300988 EXPIRES
July 23, 1997
BONDED THRU TROY FAIR INSURANCE, INC.