

P970000506063

TRANSMITTAL LETTER

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

SUBJECT: Valley Hotel Renovations, Inc.

600002203826--3
-06/06/97--01023--009
****131.50 ****131.50

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

\$131.50 - Filing Fee, Certified Copy & Certificate

FROM: Valley Hotel Renovations, Inc
5322 Hackmore Rd
Apopka, FL 32712

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 PM 1:14

NOTE: Please provide the original and once copy of the articles.

97 6/19/97

ARTICLES OF INCORPORATION

OF

Valley Hotel Renovations, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 PM 11:11

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be , Valley Hotel Renovations, Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the sale of Construction Renovations of Hotels and Motels or anything related thereto.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5322 Hackmore Rd, Apopka, FL 32712.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Brenda Mixon, 5322 Hackmore Rd, Apopka, FL 32712.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Brenda Mixon, 5322 Hackmore Rd, Apopka, FL 32712
Cheryl L. Adams, 1119 Jerry Smith Rd, Dover, FL 33527

ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are:

Brenda Mixon, 5322 Hackmore Rd, Apopka, FL 32712

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this day of , 1997.

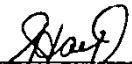

Brenda Mixon

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ *Osceola*

The foregoing instrument was acknowledged before me this *3* day of *June*, 1997, by *Brenda A Mixon*, who is ~~personally known to me or who did produce~~ *FL Doc # 0250061456630* as identification and did take an oath.
Ex 5.3 c~

NOTARY PUBLIC

SIGN 
PRINT *Sharon Ann Stoelting*
State of Florida at Large
My Commission Expires: *10-31-97*



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Valley Hotel Renovations, Inc.
2. The name and address of the registered agent and office is:

Brenda Mixon
5322 Hackmore Rd.
Apopka, FL 32712

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

Brenda Mixon
(Signature)

6-3-97
(Date)

FILED
SECRETARY OF STATE
DIVISION
JUN 10 1997