

P970005335
TRANSMITTAL LETTER

97 JUN 16 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Parr-Lays Motels, Inc.
(Proposed corporate name - must include suffix)

200002212602--1
-06/16/97--01035--021
****122.50 ****122.50

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: Cheryl Corder
Name (Printed or typed)

P.O. Box 907
Address

Brooksville, FL 34605-0907
City, State & Zip

(352) 796-3564
Daytime Telephone number

OK
6/17/97

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PARR-LAYS MOTELS, INC.**

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

ARTICLE I - NAME

The name of the corporation is:

PARR-LAYS MOTELS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 10474
Brooksville, Florida 34605

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia L. Moore, Esq.
242 Howell Avenue
Brooksville, Florida 34601

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporators to these Articles of Incorporation:

NICHOLAS W. NICHOLSON
P.O. BOX 10474
BROOKSVILLE, FL 34605

EDWARD A. MILLER
P.O. BOX 185
LACOCHEE, FL 33537

The undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 1997.

Edward A. Miller
Signature

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PARR-LAYS MOTELS, INC..
2. The name and address of the registered agent and office is:

CYNTHIA L. MOORE, ESQ.
242 HOWELL AVENUE
BROOKSVILLE, FLORIDA 34601

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.

Cynthia L Moore
Signature

6/12/97
Date