

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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South Shore Motel,  
Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature \_\_\_\_\_

Requested by: DR 9/8 9:30

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH SHORE MOTEL, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I. NAME AND ADDRESS:** The name and address of the corporation is: SOUTH SHORE MOTEL, INC., 1000 South Atlantic Avenue, Daytona Beach, Florida 32118.

**ARTICLE II. TERM OF EXISTENCE:** The period of its duration is perpetual.

**ARTICLE III. GENERAL NATURE OF BUSINESS:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK:** The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE:** The address of the initial registered office is: 1000 South Atlantic Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent at said address is: Yaron Elkayam.

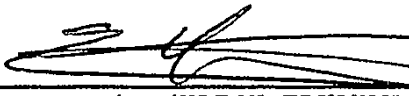
**ARTICLE VI. MANAGEMENT BY SHAREHOLDERS:** The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation,

the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE VII. INCORPORATORS:** The name and address of the incorporator is: Yaron Elkayam  
1000 South Atlantic Avenue  
Daytona Beach, Florida 32118

**ARTICLE VIII. AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 1997.

  
Incorporator/YARON ELKAYAM

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ~~14~~  
day of September, 1997 by YARON ELKAYAM, who are personally known  
to me or who has produced Florida Driver's License as  
identification.

NOTARY PUBLIC:



Sign Sandra L. Cheff  
SANDRA L. CHEFF  
State of Florida at Large

The undersigned, having been named to accept service of  
process for the above stated corporation, at the place designated  
in Article V of the Articles of Incorporation, hereby accepts such  
designation and agrees to comply with the provisions of Section  
48.091, Florida Statutes, relative to keeping open said office.

[Signature]  
YARON ELKAYAM

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