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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 537545 7130069

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 22, 1997

ORDER TIME : 9:08 AM

ORDER NO. : 537545-005

CUSTOMER NO: 7130069

CUSTOMER: Ms. Lynn Ann Varie  
HURON WATER SPORTS, INC.

Post Office Box 114

Bonita Springs, FL 34133

100002299301--7  
-09/22/97--01057--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: NIGHTSTAY, INC.

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: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 SEP 22 PM 12:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 SEP 22 AM 10:47  
DIVISION OF CORPORATION

SN SEP 22 1997

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**ARTICLE OF INCORPORATION**  
**OF**  
**NIGHTSTAY INC.**

**FILED**  
97 SEP 22 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article 1. Name**

The name of the Corporation is: Nightstay Inc..

**Article 2. Duration**

The duration of the Corporation is perpetual.

**Article 3. Purpose**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**Article 4. Capital Stock**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5. Initial Registered Office and Agent**

The street address of the initial Registered Office of the Corporation is 27506 Hickory Boulevard, Bonita Springs, Florida 34134, and the name of its initial Registered Agent at that address is Lynn Varie, CPA.

**Article 6. Principal Office**

The address of the principal office of the Corporation is 27506 Hickory Boulevard, Bonita Springs, Florida 34134.

**Article 7. Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Lynn Varie

27506 Hickory Boulevard  
Bonita Springs, Florida 34134

**Article 8. Incorporators**

The name and address of each of the Incorporator is as follows:

Lynn Varie

27506 Hickory Boulevard  
Bonita Springs, Florida 34134

**Article 9. Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12 day of September, 1997.

Print type or stamp name of Notary Public  
Personally known ☐ OR Produced I.D. ☒  
Type and number of I.D. produced:  
FL Notary Public

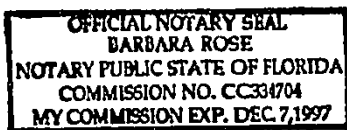
Lynn Varie Lynn Varie

LYNN VARIE, DIRECTOR/INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF COLLEGER ) ss.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared LYNN VARIE who is personally known to me to be the person described in and who executed the foregoing Article of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of Sept, 1997.



Barbara Rose  
Notary Public  
Printed Name Barbara Rose  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Nightstay Inc. which is contained in the foregoing Articles of Incorporation.

DATED this 12 day of September, 1997.

Lynn Varie

LYNN VARIE, Registered Agent

FILED  
97 SEP 22 PM 12:15  
TALLAHASSEE FLORIDA