

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000015914

Vilano Beach Hotel, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 18 AM 11:21

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Signature _____

Requested by: AS

Name _____

Date 2/18/98

Time 9:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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 _____

RECEIVED
98 FEB 18 AM 10:02
DIVISION OF CORPORATIONS

RP
02-18-98

98 FEB 18 AM 11:21

ARTICLES OF INCORPORATION
OF

VILANO BEACH HOTEL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, form this corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is VILANO BEACH HOTEL, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, fraternal benefit society, state fair exposition company, or engineering company.

ARTICLE III

SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE MILLION (1,000,000.00) shares of common stock of the par value of ONE DOLLAR and NO/100 (\$1.00) per share only, making the total authorized capital stock of this corporation ONE MILLION DOLLARS and NO/100 (\$1,000,000.00).

The holders of the common stock shall be entitled to one (1) vote for each such share of common stock so held and shall participate in the meetings of the stockholders. All or any part of said common stock may be paid in cash or in property, labor, or services, the value thereof to be fixed and determined by the shareholders at their first meeting or at any subsequent meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital which this corporation shall begin business with is ONE THOUSAND DOLLARS and NO/100 Dollars (\$1,000.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 975 S. Ponce de Leon Blvd., St. Augustine, Florida 32086.

ARTICLE VII

SUBSCRIBERS

The name and address each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Name	Shares
David B. Savage 975 S Ponce de Leon Blvd St. Augustine, Florida 32086	450,000

ARTICLE VIII

AMENDMENTS


The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders entitled to vote, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX

RESIDENT AGENT

The street address of the registered office is 5 Palm Row, St. Augustine, Florida 32084, and the name of its initial Registered Agent at such address is Kenneth D. Hagler, Esquire, until changed as provided by law without amendment of these Articles.

IN WITNESS WHEREOF, the said subscribing incorporators have hereunto set his hand and seal this 17th day of February, 1998.




DAVID B. SAVAGE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared this day DAVID B. SAVAGE, who provided Penn Driver License, as identification and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at St. Augustine, St. Johns County, Florida, this 17th day of February, 1998.



TRACY L. STAFFORD, Notary Public
State of Florida at Large
My commission expires: Tracy L. Stafford



MY COMMISSION # CC686409 EXPIRES
October 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 18 AM 11:21

I, KENNETH D. HAGLER, hereby accept the designation
Resident Agent of VILANO BEACH HOTEL, INC. for service of process.


KENNETH D. HAGLER

SWORN TO and subscribed before me this 17th day of February,
1998.


TRACY L. STAFFORD, Notary Public
State of Florida at Large
My commission expires:



Tracy L. Stafford
MY COMMISSION # CC686409 EXPIRES
October 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.