

P98000051478

TRANSMITTAL LETTER

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

800002550678--5
-06/08/98-01036--003
*****78.75 *****78.75

SUBJECT: MELBOURNE HARBOR SUITES, INC.
(Proposed corporate name - must include suffix)

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: SUE LEE LIN, c/o JEFFREY LEE, CPA
Name (Printed or typed)

4513 LINCOLN AVE., SUITE 206
Address

LISLE, IL 60532-5403
City, State & Zip

(630) 969-3001
Daytime Telephone number

APPROVED
AND
FILED
98 JUN -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK JUN 9 1998

ARTICLES OF INCORPORATION

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:

MELBOURNE HARBOR SUITES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1207 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

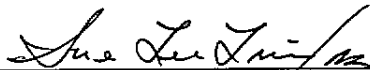
The name and Florida street address of the initial registered agent are:

SUE LEE LIN
1207 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SUE LEE LIN
1207 E. NEW HAVEN AVE.
MELBOURNE, FL 32901




Signature/Incorporator

MAY 27 1998

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

MAY 27 1998

Date

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AND
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TALLAHASSEE, FLORIDA