

P98000052939

6/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:58 PM

((H98000010960 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-Y CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: KNOLL'S COURT MOTEL, INC.

AUDIT NUMBER.....H98000010960

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5

FILED
98 JUN 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

JUN 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

EAS-T CORP. AGENTS, INC.

SUBJECT: KNOLL'S COURT MOTEL, INC.
REF: W98000013517

FILED
98 JUN 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

THE REGISTERED AGENT MUST HAVE A FLORIDA STREET ADDRESS

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000010960
Letter Number: 198A00032909

Articles of Incorporation
of
KNOLL'S COURT MOTEL, INC.

Article I. Name

The name of this Florida corporation is:
KNOLL'S COURT MOTEL, INC.

Article II. Address

The mailing address of the Corporation is:

**KNOLL'S COURT MOTEL, INC.
4755 Pine Island Rd.
Matlacha, FL 33993**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Steven Kalata
4755 Pine Island Rd.
Matlacha, FL 33993**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of

Directors are:

Steven Kalata - 4755 Pine Island Rd., Matlacha, FL 33993

Prepared by:

**Barreras & Rachlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33178
(305)270-2040**

FILED
98 JUN 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000010960

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Steven Kalata
4755 Pine Island Rd.
Maittacha, FL 33993

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 5, 1998.

By X Steven P. Kalata 9 June 98
Steven Kalata
Secretary/Treasurer

H98000010960

H98000010960

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

**CORPORATION:
KNOLL'S COURT MOTEL, INC.**

FILED
98 JUN 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT:
Steven Kalata
4755 Pine Island Rd.
Maitlacha, FL 33993**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X Steven P. Kalata 9 June 98
Steven Kalata

H98000010960