

P98000063183



ACCOUNT NO. : 072100000032

REFERENCE : 895443 9270A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 895443-005

CUSTOMER NO: 9270A

CUSTOMER: Ms. Pamela Babson
JOE MIKLAS, P.A.

88765 Overseas Highway

Tavernier, FL 33070

DOMESTIC FILING

NAME: ISLAMORADA MOTEL, INC.

700002591777--7
-07/17/98--01055--024
****122.50 ****122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 PM 1:12

RECORDED
98 JUL 17 PM 12:08
DIVISION OF CORPORATION

8/17/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 PM 1:12

ARTICLES OF INCORPORATION
OF

ISLAMORADA MOTEL, INC.

ARTICLE I

The name of the corporation is ISLAMORADA MOTEL, INC.

ARTICLE II

The street address of the initial principal office is 87760 Overseas Highway, Islamorada, Florida 33036. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of this corporation is:

PATRICIA D. KELLEY
87760 Overseas Highway
Islamorada, Florida 33036

ARTICLE V

The name and address of the Incorporator is:

PATRICIA D. KELLEY
87760 Overseas Highway
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed the foregoing Articles of Incorporation this 16th day
of July, 1998.

Patricia D. Kelley
PATRICIA D. KELLEY - Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 PM 1:12

The foregoing instrument was acknowledged before me this 16
day of July, 1998, by PATRICIA D. KELLEY, who is personally known
to me or who has produced State of Florida License as
identification.

OFFICIAL NOTARY SEAL
PAMELA BABSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC492511
MY COMMISSION EXP. SEPT 14, 1999

Pamela Babson
Notary Public
Printed Name: _____
Commission No.: _____
My Commission Expires: _____
(Seal)

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named
corporation, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties and
I accept the duties and obligations of Section 607.0505, Florida
Statutes.

Patricia D. Kelley
PATRICIA D. KELLEY -
Registered Agent