

P98000095335

November 3, 1998

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

Re: Colonial Palms Oceanfront Motel, Inc.

300002683673--1  
11/09/98-01135-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which covers the filing fee and a certificate. Please forward the certificate to:

Roger Krauth  
3801 S. Atlantic Ave.  
Daytona Beach Shores, FL 32127  
(904) 767-9261

Sincerely,

  
Roger Krauth

EFFECTIVE DATE  
1-1-99

FILED  
98 NOV -9 AM 11:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
11/12

**ARTICLES OF INCORPORATION  
OF**

**Colonial Palms Oceanfront Motel, Inc.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **Colonial Palms Oceanfront Motel, Inc.** and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 AM (Eastern Standard Time) on January 1, 1999, and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**EFFECTIVE DATE**

**1-1-99**

**FILED**  
**98 NOV -9 AM 11:03**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

## ARTICLE VI

The street address of the corporation shall be : 3801 S. Atlantic Avenue, Daytona Beach Shores, Florida . The street address of the initial registered office of the corporation shall be 3801 S. Atlantic Avenue, Daytona Beach Shores, Florida. The name of the official registered agent (who shall be located at such registered office) shall be Roger Krauth. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

## ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The name and street address of the persons who are to serve as members of the initial board of directors of the corporation shall be:

Name of Director		Address
Roger Krauth	President	3801 S. Atlantic Avenue Daytona Beach Shores, FL 32127
Eve Krauth	Vice-President	3801 S Atlantic Avenue Daytona Beach Shores, FL 32127

## ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Roger Krauth	3801 S Atlantic Avenue Daytona Beach Shores, FL 32127

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**Colonial Palms Oceanfront Motel, Inc.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statues; accordingly, the undersigned incorporator does hereunto set his hand and seal at Port Orange, Volusia County, Florida, this 2 day of October, 1998.

  
As Incorporator

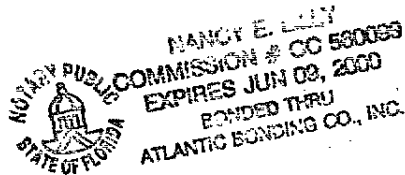
  
As Registered Agent

FILED  
98 NOV -9 AM 11:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Colonial Palms Oceanfront Motel, Inc.** were acknowledged before me by Roger Krauth, this \_\_\_\_ day of October 1998.

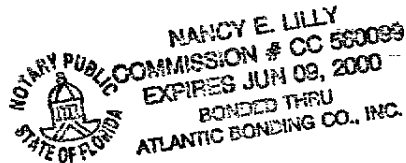


*Nancy E. Lilly*  
NOTARY PUBLIC, State of Florida  
At large.

NOV 2

NOV 2

The foregoing Acceptance of Designation of Registered Agent of **Colonial Palms Oceanfront Motel, Inc.** was acknowledged before me by Roger Krauth, as Registered Agent, this \_\_\_\_ day of October, 1998.



*Nancy E. Lilly*  
NOTARY PUBLIC, State of Florida  
At large  
My commission expires: