

DOROTHY L. HUKILL, P.A.

*Attorney and Counsellor at Law*

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ALSO ADMITTED IN NEW YORK

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DAYTONA BEACH, FLORIDA 32119

FACSIMILE (904) 304-3135

March 24, 1999

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

RE: WESTCHESTER MOTEL INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

*Dorothy L. Hukill*

Dorothy L. Hukill, P.A.

DLH/tas

Enclosures

100002822461--5  
-03/29/99-01136-004  
\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 MAR 29 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1999

**ARTICLES OF INCORPORATION**

**OF**

**WESTCHESTER MOTEL INC.**

FILED  
99 MAR 29 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: —

WESTCHESTER MOTEL INC.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal office of this corporation shall be 1745 S. Ridgewood Ave., South Daytona, Florida 32119, and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

The general purposes for which the corporation is organized are to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1620 S. Clyde Morris Blvd., Suite 110, Daytona Beach, Florida 32119, and the name of the initial registered agent

of the corporation at that address is DOROTHY L. HUKILL, P.A.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

TIBOR TAKACS	1745 S. Ridgewood Ave. South Daytona, FL 32119
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JULIANNA TAKACS	1745 S. Ridgewood Ave. South Daytona, FL 32119
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**ARTICLE VIII. INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

TIBOR TAKACS	1745 S. Ridgewood Ave. South Daytona, FL 32119
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JULIANNA TAKACS	1745 S. Ridgewood Ave. South Daytona, FL 32119
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**ARTICLE IX. PREEMPTIVE RIGHTS**

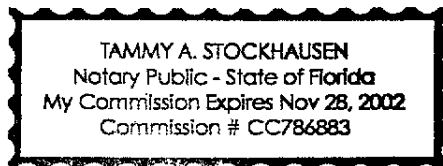
Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned hereunto set their hands and seals to the foregoing Articles of Incorporation on this 25<sup>th</sup> day of March, 1999.

Tibor Takacs  
TIBOR TAKACS  
Julianna Takacs  
JULIANNA TAKACS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Subscribed and sworn to before me this 25<sup>th</sup> day of March, 1999, by TIBOR TAKACS and JULIANNA TAKACS who are personally known to me or who produced Florida Drivers Licenses #T220-800-43-344-0 and #T220-420-47-919-0 as identification and who did take an oath.



Tammy A. Stockhausen  
Notary Signature

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

DOROTHY L. HUKILL, P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dorothy L. Hukill  
DOROTHY L. HUKILL, P.A.

FILED  
99 MAR 27 PM 3:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE