

P99000031012

Direct Business Consulting
2441 Bellevue Avenue
Daytona Beach, FL 32114

EFFECTIVE DATE
3-29-99

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 MAR 31 PM 3:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CB
45-99
4
MAY

Examiner's Initials

EFFECTIVE DATE
3-29-99

ARTICLES OF INCORPORATION
OF
TOPAZ HOTEL/MOTEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TOPAZ HOTEL/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 March 29, 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 100 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 are 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.

ARTICLE VI

The street address of the corporation shall be: **1224 South Oceanshore Blvd. Flagler Beach Florida 32136.** The street address of the initial registered office of the corporation shall be: **2441 Bellevue Avenue, Florida 32114.** The name of the official registered agent (who shall be located at such registered office) shall be **Joe Loguidice.** 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 one (2). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
Marc Allen Lee	1224 S. Oceanshore Blvd. Flagler Beach, Fl. 32136
Paul Wilson Lee	1224 S. Oceanshore Blvd Flagler Beach, Fl. 32136

ARTICLE VIII

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

Name of Incorporator	Address
Joe Loguidice	2441 Bellevue Avenue Daytona Beach, Fl 32114

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:

TOPAZ HOTEL/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 Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 29th day of March, 1999.


As Incorporator


As Register Agent

FILED
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SECONDARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **TOPAZ HOTEL/MOTEL, INC.** was acknowledged before me by Joe Loguidice, this 29th day of March, 1999.



SELINDA C. KINSEY
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC627058
☒ Personally Known ☐ Other I.D.

Selinda C. Kinsey
NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **TOPAZ HOTEL/MOTEL, INC.** was acknowledged before me by Joe Loguidice, as Registered Agent, this 29th day of March, 1999.



SELINDA C. KINSEY
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC627058
☒ Personally Known ☐ Other I.D.

Selinda C. Kinsey
NOTARY PUBLIC, State of Florida
at large
My commission expires: 3/05/2001