

August 20, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation - Dewanshi Motels, Inc.

Dear Sir:

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

In accordance with my understanding of the requirements to charter the above captioned entity in Florida, I have enclosed (executed) Articles of Incorporation and a check for \$122.50 payable to the Department of State. The enclosed (\$122.50) payment is intended to satisfy both the fee for incorporation and the fee required for a certified copy of the Articles of Incorporation, \$70.00 and \$52.50, respectively.

Thank you for your prompt attention to this matter.

Respectfully,

Mayur Datel
c/o Days Inn at
2380 N.W. Hwy. 19
Crystal River, FL 34428

500002967025--9 -08/23/99--01115--004 \*\*\*\*122.50 \*\*\*\*\*78.75

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## ARTICLES OF INCORPORATION of <del>- -</del> · Dewanshi Motels, Inc.

ARTICLE I: NAME

The name of this corporation is Dewanshi Motels, Inc.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

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This corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is: 4486 N. Suncoast Blvd. Crystal River, FL 34428

The mailing address of the corporation is: 4486 N. Suncoast Blvd. Crystal River, FL 34428

ARTICLE VI: INITIAL BOARD OF DIRECTORS \_\_\_\_\_

This (initial) Board of Directors shall have three members whose names and addresses follow:

Paresh Desai

507 N.W. 9th Ave

Crystal River, FL 34428

Kamlesh Patel 2.

3921 N. Seminole Point

Crystal River, FL 34429

Mayur Patel 3.

c/o Days Inn at

2380 N.W. Hwy. 19

Crystal River, FL 34428

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:

Mayur Patel

2380 N.W. Hwy. 19

Crystal River, FL 34428

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ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:

Mayur Patel
The registered address of this corporation is:

2380 N.W. Hwy. 19 Crystal River, FL 34428

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

Mayur Patel, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of August, 1999.

Mayur Patel, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally apppeared G. Max Barnes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of August, 1999.

CAROL M. MAY

64Y COMMISSION # CC 844629

EXPIRES: June 8, 2003

Bonded Thru Notary Public Underwriters

Notary Public / // State of Florida at Lar

State of Florida at Large

-My commission expires: 6/8/03