



THE UNITED STATES CORPORATION COMPANY

PA900075987

FILED 99 AUG 25 PM 3:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 353402 11176A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 25, 1999

ORDER TIME : 11:42 AM

ORDER NO. : 353402-005

CUSTOMER NO: 11176A

EFFECTIVE DATE 8-24-99

800002969908--1 -08/25/99--01055--026 *****78.75 *****78.75

CUSTOMER: Gary A. Kahle, Esq SCHWARZ, KAHLE & KELLER, P.A. SCHWARZ, KAHLE & KELLER, P.A. Suite B 21229 Olean Boulevard Port Charlotte, FL 33952

DOMESTIC FILING

NAME: PELICAN COVE MOTEL, INC.

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: Jamela Abaied

EXAMINER'S INITIALS:

PIA 8/25/99

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

99 AUG 25 PM 12:54

RECEIVED

ARTICLES OF INCORPORATION
OF
PELICAN COVE MOTEL, INC.

FILED
99 AUG 25 PM 3: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE
8-24-99

The name of this corporation is PELICAN COVE MOTEL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon

the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 23275 Bayshore Road, Port Charlotte, FL 33980, and the name of the initial registered agent of this corporation at that address is Judith K. Thomas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Harry J. Thomas	23275 Bayshore Road Port Charlotte, FL 33980
Judith K. Thomas	23275 Bayshore Road Port Charlotte, FL 33980

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

Harry J. Thomas	23275 Bayshore Road Port Charlotte, FL 33980
Judith K. Thomas	23275 Bayshore Road Port Charlotte, FL 33980

ARTICLE IX - BY-LAWS

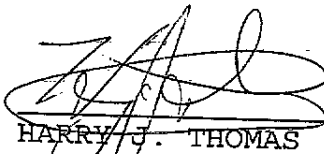
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or

repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of August, 1999.

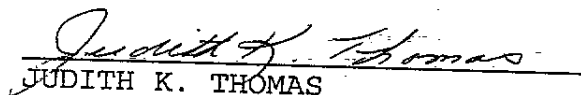

HARRY J. THOMAS


JUDITH K. THOMAS

99 AUG 25 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


JUDITH K. THOMAS