OFFICE ! (Requestor's Name) 3320 S.W. 87th AVENUE (Address) 900003005629---10/05/99--01057--022 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) *****78.75 *****78.75 LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) 3. (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other **REGISTRATION** OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



ARTICLES OF INCORPORATION

<u>OF</u>

F & R MOTEL, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is F & R MOTEL, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his 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.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is: 431 LAYNE BLVD. HALLANDALE, FL. 33009

The name of the initial registered agent at said address is: ROLF WILHELM KRIEGHOFF

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 1. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

ROLF WILHELN KRIEGHOFF PRES., VICE PRES., SEC'Y-TREAS. 431 LAYNE BLVD., HALLANDALE , FL. 33009

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

ROLF WILHELM KRIEGHOFF

431 LAYNE BLVD., HALLANDALE, FL. 33009

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 30 day of SEPTEMBER, 1999.

M 6. /M

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of

Incorporation, in the following location:
431 LAYNE BLVD., HALLANDALE, FL. 33009
has named the following individual at the below address as its
agent to accept service of process with this State:

ROLF WILHELM KRIEGHOFF
431 LAYNE BLVD, HALLANDALE, FL. 33009

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: REGISTERED AGENT

INDIVIDUAL(S):

ROLF WILHELM KRIEGHOFF
Said individual(s) is/are known to me to be the person(s) who
executed the foregoing Articles of Incorporation and they
acknowledged before me that the foregoing Articles of
Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 30 day of SEPTEMBER , 1999.

MY COMMISSION EXPIRES: