

P99000102459

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
99 NOV 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- FLAGLER BEACH MOTEL INC

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Sta

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <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 |

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 |

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BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-11/23/99-01057-012
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Examiner's Initials

SMITH NOV 23 1999

ARTICLES OF INCORPORATION
OF
FLAGLER BEACH MOTEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be **FLAGLER BEACH MOTEL, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS
INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business and general office of this corporation will be 2936 Vista Palm, Edgewater, Florida 32141, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide.

by resolution. The name of the initial registered agent of this corporation is DANIEL HOLLAND, whose street address is 2936 Vista Palm, Edgewater, Florida 32141.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have two directors initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

DANIEL HOLLAND
SUSANNE HOLLAND
2936 Vista Palm
Edgewater, Florida 32141

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DANIEL HOLLAND
2936 Vista Palm
Edgewater, Florida 32141

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 22 day of November, 1999.

Witness

DANIEL HOLLAND
Incorporator

Witness

STATE OF FLORIDA
COUNTY OF VOLUSIA

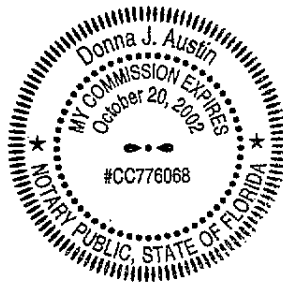
Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared DANIEL HOLLAND, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this 22 day of November, 1999.

Notary Public

My commission expires:

{affix notarial seal}



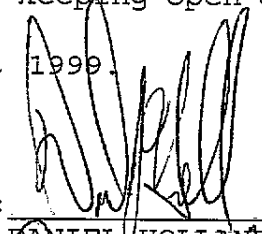
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

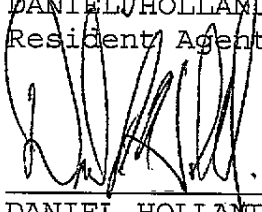
That FLAGLER BEACH MOTEL, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of Edgewater, County of Volusia, State of Florida, has named DANIEL HOLLAND, whose street address is 2936 Vista Palm, Edgewater, Florida 32141, as its agent to accept service of process within this State.

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

DATED this 22 day of November, 1999.

Accepted By: 

DANIEL HOLLAND
Resident Agent

Accepted By: 

DANIEL HOLLAND
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA