

999000103328

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003051385--2
-11/22/99-01112-019
****122.50 ****78.75

Subject: Best Western Ocean Inn, Inc.
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

FROM: Richard D. Bell
Name (printed or typed)
1750 Hwy A1A South, Suite D
Address
St Augustine, FL 32084
City/State/Zip
(904) 471-7200
Daytime Telephone number

99 NOV 22 AM 7:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Best Western Ocean Inn, Inc.
3955 A1A South
St. Augustine, FL 32084

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3955 A1A South
St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory A. Trzaska
3955 A1A South
St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA
1750 A1A South, Ste D
St Augustine, FL 32084

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

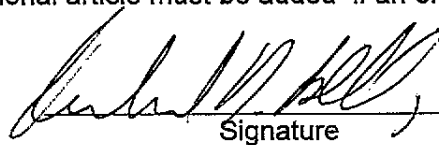
President: Gregory A. Trzaska
3955 A1A South
St. Augustine, FL 32084

Sec/Treas: Antoni Trzaska
3955 A1A South
St. Augustine, FL 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

1 day of November 1999

(An additional article must be added if an effective date is requested)

 Signature, Pres. Donovan & Bell CPA's PA

Signature

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED
99 NOV 22 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Best Western Ocean Inn, Inc.

2. The name and address of the registered agent and office is:

Gregory A. Trzaska

(Name)

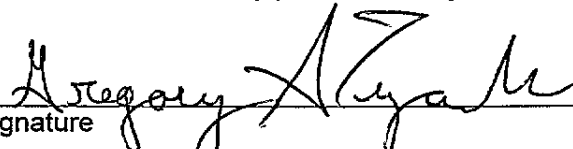
3955 A1A South

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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.


Signature

Oct 31, 1999
Date

REGISTERED AGENT FILING FEE: \$35.00