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(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

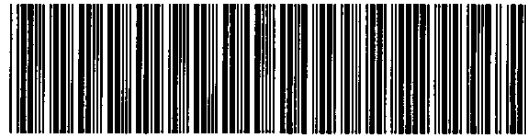
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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06 SEP 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE SEP 25 2006

LAW OFFICES OF  
**ANDREW P. TRAKAS**

PROFESSIONAL ASSOCIATION

123 AVENUE "C", S.W.

POST OFFICE BOX 1151

ANDREW P. TRAKAS WINTER HAVEN, FLORIDA 33882-1151

TELEPHONE

(863) 299-5675

FAX (863) 293-6514

September 21, 2006

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

**Re: 510 Highway 27 Properties, Inc.**

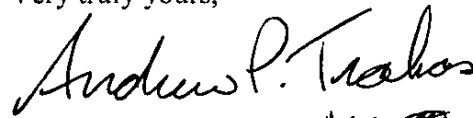
Dear Sir/Madam:

Enclosed you will "Articles of Incorporation of 510 Highway 27 Properties, Inc." as well as Check Number 15172 in the amount of \$78.75 which represents \$35.00 for the filing of the Articles of Incorporation; \$35.00 which represents the fee for Designation of Registered Agent; and \$8.75 for a Certified Copy of the filed Articles of Incorporation.

Upon filing of the Articles of Incorporation, please return a Certified Copy to this office.

Should you have any questions, or need further information, please do not hesitate to contact me.

Very truly yours,

  
ANDREW P. TRAKAS

APT:nmc  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**510 HIGHWAY 27 PROPERTIES, INC.**

FILED  
06 SEP 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: 510 HIGHWAY 27 PROPERTIES, INC.

**ARTICLE II - PURPOSE**

This Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, the operation of a motel/hotel.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a nominal par value of \$1.00 per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS ( \$ 500.00).

**ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

**ARTICLE VI - ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 504 US 27 North, Avon Park, Florida 33825. The principal office of this Corporation may be moved to any other location and address in the State of Florida at the discretion of the Stockholders.

**ARTICLE VII - DIRECTOR**

This Corporation shall have two Directors whose names and addresses are: **DIMITIROS TSAKALOS and MARIA TSAKALOS**, 504 US 27 North, Avon Park, Florida 33825.

**ARTICLE VIII - INCORPORATOR**

The name and post office address of the Incorporator to these Articles of Incorporation is:

| NAME          | ADDRESS                                                 |
|---------------|---------------------------------------------------------|
| Andrew Trakas | 123 Avenue "C" Southwest<br>Winter Haven, Florida 33880 |

**ARTICLE I X - INITIAL OFFICERS**

The initial Officers of this Corporation are: President - **DIMITIROS TSAKALOS**  
Treasurer / Secretary - **MARIA TSAKSLOS**.

**ARTICLE X - REGISTERED AGENT**

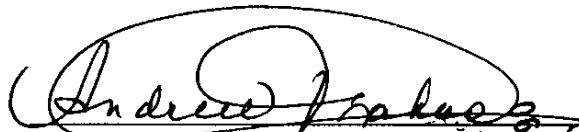
The name and Florida Street Address of the Registered Agent is: **ANDREW TRAKAS**  
- 123 Avenue "C" Southwest, Winter Haven, Florida 33880.

**ARTICLE X I - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.

**ARTICLE X I I - MANAGEMENT BY SHAREHOLDER**

The business of this Corporation shall be managed by its Stockholders rather than a Board of Directors.

  
**ANDREW TRAKAS**  
Dated: September 20<sup>th</sup>, 2006  
FILED  
SEP 25 PM 1:52  
CLERK OF SUPERIOR COURT  
ALACHUA COUNTY, FLORIDA

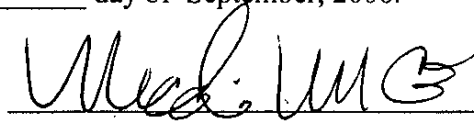
STATE OF FLORIDA )  
COUNTY OF POLK )

Before me personally appeared **ANDREW TRAKAS**, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

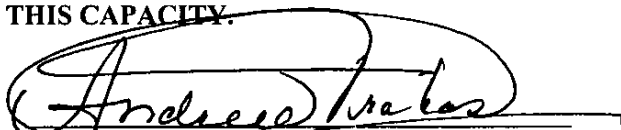
WITNESS my hand and official seal this 20<sup>th</sup> day of September, 2006.



Nicole M. Costa  
MY COMMISSION # DD204593 EXPIRES  
April 21, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
My Commission Expires:

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
**ANDREW TRAKAS**  
Dated: September 20<sup>th</sup>, 2006