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TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

DATE:

February 23, 2000

CORPORATIONS DIVISION

TALLAHASSEE, FL 32314

P. O. BOX 6327

RE:

Snookbush Hotel, Inc.

FILE NO.

W-50,112

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

200003150712--0 -02/29/00--01005--014 *****78.75 *****78.75

- 1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
- 2. CHECK FOR \$78.75, COVERING:

\$ 35.00 FILING FEE

8.75 CERTIFIED COPY

35.00 REGISTERED AGENT

FILED

00 FEB 28 PM 2: 1

SLCKETARY OF STAT

TALLAHASSEE FLORE

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.

Attorneys at Law

Post Office Box 4848

Sanford, Florida 32772-4848

Telephone: (407) 322-2171 Orlando: (407) 834-5119

FAX: (407) 330-2379

ISI FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

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ARTICLES OF INCORPORATION OF SNOOKBUSH HOTEL, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **SNOOKBUSH HOTEL, INC.,** located at 200 W. First Street, Sanford, FL 32771.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 W. First Street, Sanford, Florida, 32771, and the name of the initial Registered Agent of this corporation located at that address is Frank C. Whigham.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Frank C. Whigham 200 W. First Street Sanford, FL 32771

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles are:

Frank C. Whigham 200 W. First Street Sanford, FL 32773

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this \Rightarrow day of February, 2000.

Frank C. Whigham

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

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	The	forego	ing	instr	ument was	acknowle	edged	before	SSEE FLORIDA February,
C.	Whigha	um, per	sona	illy k	nown to m	ne, this	<u>_23</u>	_ dấy ốf	February,
A.D	., 2	000,	or		produced				as
identification.									

TRACY L. HOLMAN

MY COMMISSION # CC 891447

(Affi

Bonded Thru Notary Public Underwriters

Notary Public
Print Name: Teach Holman

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

SNOOKBUSH HOTEL, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SNOOKBUSH HOTEL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 200 W. First Street, Sanford, FL 32773, has named Frank C. Whigham located at 200 W. First Street, Sanford, County of Seminole, State of Florida 32773, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Frank C. Whigham

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