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ACCOUNT NO. : 072100000032
REFERENCE : 433382 9104A
AUTHORIZATION : *Patricia Pijato*
COST LIMIT : \$ 78.75

02 MAR -6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 6, 2002
ORDER TIME : 10:27 AM
ORDER NO. : 433382-005
CUSTOMER NO: 9104A

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CUSTOMER: Michael D.d. Geldart, Esq
Holland & Knight Llp

Suite 1600
200 Central Avenue
St Petersburg, FL 33701

02 MAR -6 AM 11:43
RECEIVED
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CHAPARRAL SUITE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

CHAPARRAL SUITE, INC.

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TALLAHASSEE, FLORIDA

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The undersigned incorporators, for the purpose of forming a Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: CHAPARRAL SUITE, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE III - PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the initial principal office and the mailing address of this Corporation is: Chaparral Suite, Inc., c/o Carlson Statler Accountants, 3531 US Hwy 27 South, Sebring, FL 33870-5426.

ARTICLE V - SHARES

The number of shares this Corporation is authorized to issue shall be 10,000 shares with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are Michael D.D. Geldart, 200 Central Ave., Suite 1600, St. Petersburg, FL 33701.

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators of this Corporation are:

Michael D.D. Geldart
200 Central Ave. Suite 1600
St. Petersburg, FL 33701

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 3 members, as established by the By-Laws.

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this 5th day of March, 2002.

Michael D.D. Geldart



ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for CHAPARRAL SUITE, INC., as stated in the foregoing Articles of Incorporation, I, Michael D.D. Geldart, hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.

Date: March 5th, 2002


Michael D.D. Geldart

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