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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Newport Hospitality - Orlando, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

02 MAY 29 PM 4:06

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEWPORT HOSPITALITY - ORLANDO, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Newport Hospitality - Orlando, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located 300 Sweetwater Cove Boulevard South, Longwood, Florida 32779, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

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

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 500 shares of Common Stock, with a \$10.00 par value per share.

## ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 200 S. Orange Avenue, Suite 2600, Orlando, Florida 32801. The initial registered agent of the Corporation at the registered office shall be Intrastate Registered Agent Corporation.

## ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the initial director who shall serve as a director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
C.D. Frederick Tanzer, Jr.	300 Sweetwater Cove Boulevard South Longwood, Florida 32779

## ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
C.D. Frederick Tanzer, Jr.	300 Sweetwater Cove Boulevard South Longwood, Florida 32779

FROM: HOLLAND AND KNIGHT  
FROM: HOLLAND AND KNIGHT

FAX NO.: 4872445288  
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05-29-02 08:25A P.04  
05-28-02 02:30P F.04

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Executed this 28<sup>th</sup> day of May, 2002.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
C.D. Frederick Tanzer, Jr., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

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.

**INTRASTATE REGISTERED AGENT CORPORATION**

  
Glenn Adams, Vice President

Date: May 28, 2002