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SHUFFIELD LOWMAN

P.01

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BHR MANAGEMENT, INC.**

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**ARTICLES OF INCORPORATION  
OF  
BHR MANAGEMENT, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **BHR MANAGEMENT, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

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**ARTICLE I  
NAME**

The name of the corporation is **BHR MANAGEMENT, INC.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on October 1, 2005.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 5000 North Canoe Creek Road, Kenansville, FL 34739. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is 5000 North Canoe Creek Road, Kenansville, FL 34739.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1000 Legion Place, Suite 1700, Orlando, Florida 32801, and the Registered Agent at such address is William R. Lowman, Jr..

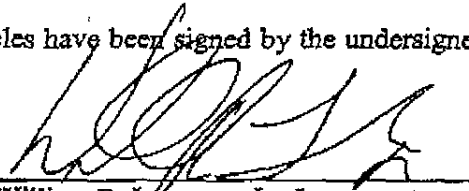
**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1).

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is William R. Lowman, Jr., 1000 Legion Place, Suite 1700, Orlando, Florida 32801.

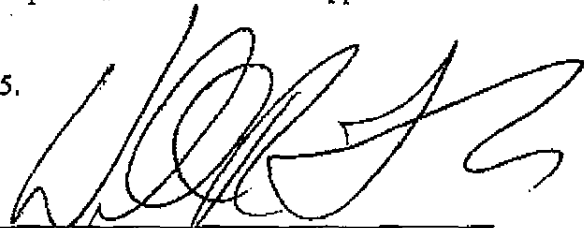
**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 3rd day of October, 2005.

  
\_\_\_\_\_  
William R. Lowman, Jr., Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 3rd day of October, 2005.



William R. Lowman, Jr., Registered Agent

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