

P99000059093

LEONARD ALTERMAN

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-3440
FACSIMILE (904) 730-7722

June 21, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
99 JUN 28 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ARLINGTON HOSPITALITY INN, INC.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of ARLINGTON HOSPITALITY INN, INC. Also enclosed is a check in the amount of \$122.50 as payment for the following amounts:

- \$35.00 - Filing Fee
- 52.50 - Certified Copy
- 35.00 - Resident Agent Designation

600002917106--7
-06/28/99--01089--007
****122.50 *****78.75

I would appreciate your returning the certified copy to me at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

LA/bjw

Enclosures
cc: Muhammad S. Choudhry

EFFECTIVE DATE
6-23-99

FILED
99 JUN 28 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Betty GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 6/30
DOC. EXAM. JB

T BROWN JUN 30 1999

6

EFFECTIVE DATE
6-23-99

ARTICLES OF INCORPORATION
OF
ARLINGTON HOSPITALITY INN, INC.

FILED
99 JUN 28 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be ARLINGTON HOSPITALITY INN, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 3250 U.S. Highway 17 North, Yulee, FL 32097.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law, and its existence shall commence on the date of signing of these Articles of Incorporation.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: LEONARD ALTERMAN

Address: 9116 Cypress Green Dr., #207
Jacksonville, FL 32256

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws

of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

MUHAMMAD S. CHOUDHRY
3250 U.S. Highway 17 North
Yulee, FL 32097

TAHIR SHAREEF
3250 U.S. Highway 17 North
Yulee, FL 32097

ZAHID CHOUDHRY
3250 U. S. Highway 17 North
Yulee, FL 32097

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporator is as follows:

MUHAMMAD S. CHOUDHRY
3250 U.S. Highway 17 North
Yulee, FL 32097

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the 23rd day of June, 1999.



MUHAMMAD S. CHOUDHRY

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared MUHAMMAD S. CHOUDHRY, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, ✓ who is personally known to me (or) _____ who has produced Florida Driver's License No. _____ as identification, and who _____ did _____ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 23rd day of June, 1999.

Leonard M. Alterman

Notary Public
State of Florida at Large
My Commission expires:



Leonard M. Alterman
MY COMMISSION # CC513459 EXPIRES
December 18, 1999
BONDED THRU TROY FAIN INSURANCE, INC.



Leonard M. Alterman
MY COMMISSION # CC513459 EXPIRES
December 18, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
'99 JUN 28 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LEONARD ALTERMAN

Date June 23, 1999