

**P00000015629**  
*Anchors, Foster, McInnis & Keefe, P.A.*

*Attorneys at Law*

909 MAR WALT DRIVE, SUITE 1014  
FT. WALTON BEACH, FLORIDA 32547-6711

C. LEDON ANCHORS  
W. SCOTT FOSTER\*  
C. JEFFREY MCINNIS  
LAWRENCE KEEFE  
MICHELLE ANCHORS

\*ALSO ADMITTED IN ALABAMA

AREA CODE 850  
TELEPHONE 863-4064  
FAX 862-1138  
E-MAIL: AFMR@CYBERTRON.COM

February 2, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700003126727--4  
-02/08/00--01018--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Hotel Finance Corporation

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 to file the enclosed Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience. If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.

C. LeDon Anchors

CLA:mjr  
Enclosure

*C. LeDon Anchors*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I Suff. 7  
DATE 2-14-00  
DOC. EXAM WC

FILED  
00 FEB -8 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2-14  
WC*

ARTICLES OF INCORPORATION  
OF  
HOTEL FINANCE CORPORATION

FILED  
00 FEB -8 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HOTEL FINANCE CORPORATION, (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation is 349 SW Miracle Strip Parkway, Fort Walton Beach, Florida 32548 and the mailing address is the same. The street address of the initial registered office of the Corporation is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is C. LeDon Anchors.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

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

Kishor N. Patel  
349 SW Miracle Strip Parkway  
Fort Walton Beach, Florida 32548

**ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

ARTICLE X - ARTICLE INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - INCORPORATORS

The name and address of the person signing these Articles is:

Kishor N. Patel  
349 SW Miracle Strip Parkway  
Fort Walton Beach, Florida 32548

ARTICLE XII - 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 the shareholders is subject to this reservation.

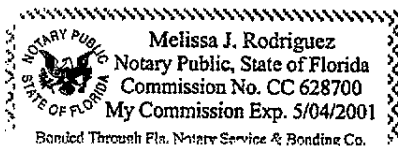
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3<sup>RD</sup> day of February, 2000.

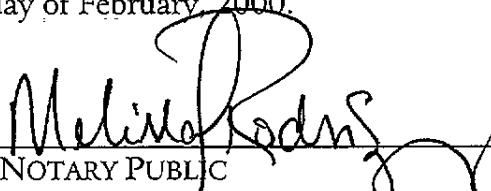
  
KISHOR N. PATEL

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KISHOR N. PATEL (✓) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3<sup>RD</sup> day of February, 2000.



  
NOTARY PUBLIC  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

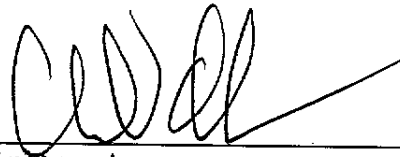
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

HOTAL FINANCE CORPORATION

("Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 has named C. LEDON ANCHORS as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the 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.



C. LEDON ANCHORS

FILED  
00 FEB -8 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA