

Charter Number Only

PRR 49893

Requestor's Name

Address

City

State

ZIP

Phone

ATION
ONLY

CORPORATION(S) NAME

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*****78.75 *****78.75

OrlandoHotels.com, Inc.

RECEIVED
00 MAY 19 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Orlandohotels.com, Inc.

ARTICLE I - NAME

The name of this corporation is Orlandohotels.com, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 12734 Kenwood Lane, Suite 84, Fort Myers, FL 33907.

ARTICLE III - DURATION

The period of the corporation's duration is perpetual.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 929 Adelphi Ct., Fort Myers, FL 33919 and the initial registered agent is David E. Dodrill.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders is David E. Dodrill, 929 Adelphi Court, Fort Myers FL 33919.

ARTICLE VII - SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares common voting stock at One Dollar (\$1.00) par value.

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ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is David E. Dodrill, 929 Adelphi Court, Fort Myers FL 33919.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Office or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 19th day of May, 2000.



David E. Dodrill

ACCEPTANCE OF REGISTERED AGENT

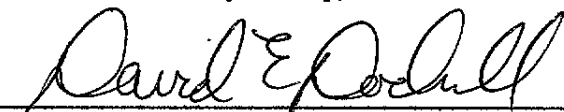
OF

Orlandohotels.com, Inc.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Orlandohotels.com, Inc, desiring to organize or qualify under the laws of the State of Florida, has named David E. Dodrill, located at 929 Adelphi Ct, Fort Myers, FL 33919 as its agent to accept service of process within Florida.

Dated this 19th day of May, 2000.



David E. Dodrill, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 19th day of May, 2000.



David E. Dodrill

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