

P00000082535

RONALD A. NOUR
ATTORNEY AT LAW

160 Hidden Hills Drive
Ormond Beach, Florida 32174
Telephone: 904.671.1293

Certified Family Law Mediator
attynour@bellsouth.net
Facsimile: 904.673.4614

August 16, 2000

Fla. Division of Corporations
P.O. Box 6377
Tallahassee, Florida 32314-6377

600003375206--8
-08/28/00--01119--004
*****87.50 *****87.50

Enclosed is a check for \$87.50 to file the enclosed corporate papers and for a certified copy and certificate of status.

Sincerely,

Ronald A. Nour

FILED
00 AUG 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.31

ARTICLES OF INCORPORATION
OF
H.B. HOSPITALITY, INC.

FILED
00 AUG 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

H.B. HOSPITALITY, INC.

The principal place of business of this corporation shall be 500 Scott Drive, Ormond Beach, Volusia County, Florida 32174, and such other places as the corporation may from time to time designate.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be 500 Scott Drive, Ormond Beach, Volusia County, Florida 32174, and the name of the initial registered agent of the corporation at that address is Henry M. Belden.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as a Subchapter S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have no directors, initially.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

Henry M. Belden
500 Scott Drive
Ormond Beach, Florida 32174

President
Treasurer

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Article of Incorporation is:

Henry M. Belden
500 Scott Drive
Ormond Beach, Florida 32174

18 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of August 2000.

Incorporator:

Henry M. Belden
Henry M. Belden

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I, Henry M. Belden, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

Henry M. Belden
Henry M. Belden

FILED
00 AUG 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA