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May 24, 2001

FILED  
01 MAY 29 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

RE: Monarch Hospitality Resort, Inc.

Please file the enclosed Articles of Incorporation. Check for \$122.50 is enclosed for filing fee.

Forward filed documents to the undersigned.

Thank you

Yours very truly,

*Rita L. Clarke*

Rita L. Clarke  
Legal Assistant  
rc

enclosures per above

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

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01 MAY 29 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MONARCH HOSPITALITY RESORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MONARCH HOSPITALITY RESORT, INC.

The address of the principal office of this corporation shall be 2992 International Speedway Blvd., Daytona Beach, Florida 32124, and the mailing address of the corporation shall be the same.

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 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 2992 International Speedway Blvd., Daytona Beach, Florida 32124, and the name of the initial registered agent of the

corporation at that address is Manilal R. Patel, 2992 International Speedway Blvd., Daytona Beach, Florida 32124

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have <sup>two</sup>~~one~~ officer and <sup>two</sup>~~one~~ director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Manilal R. Patel  
2992 International Speedway Blvd.  
Daytona Beach, Florida 32124

DAXABEN M. PATEL  
same address

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub-chapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Manilal R. Patel  
2992 W. International Speedway Blvd.  
Daytona Beach, FL 32124

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the

facts herein are true, and hereunto set my hand and seal this 24<sup>th</sup> day of May, 2001

Manilal R. Patel  
MANILAL R. PATEL

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 24<sup>th</sup> day of May 2001 by MANILAL R. PATEL, who is personally known to me and who did take an oath.



Rita L. Clarke  
Print Name: Rita L. Clarke  
Notary Public

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

First, MONARCH HOSPITALITY RESORT, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Daytona Beach, Florida, has named Manilal R. Patel of 2992 W. International Speedway Blvd., Daytona Beach, Florida 32124, as its agent to accept service of process.

#### ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.

BY: Manilal R. Patel  
MANILAL R. PATEL  
Registered Agent

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