

Requester's Name

Joy Patel
2400, W. MICHIGAN AVE
SUITE 16
PENSACOLA, FL 32526

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Patel Hotels & Resorts, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 4:16

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PATEL HOTELS & RESORTS, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporated, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this Corporation shall be:

PATEL HOTELS & RESORTS, Inc.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transfer any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

2400, W Michigan Ave – Suite 16
Pensacola, Florida 32526

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2400, W Michigan Ave – Suite 16
Pensacola, Florida 32526

The name of the initial registered agent of this Corporation at that address shall be:

Jay S. Patel

ARTICLE VII

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a

Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Rakesh S. Patel
2400, W Michigan Ave – Suite 16
Pensacola, Florida 32526

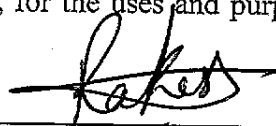
ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may be prescribing a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this _____ Day of _____ 2001.



Rakesh S. Patel

STATE OF FLORIDA

COUNTY OF ESCAMBIA

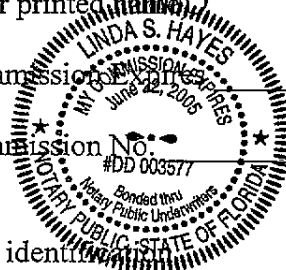
The foregoing instrument was sworn to and subscribed before me on this
18th Day of September 2001, by **RAKESH S. PATEL** who
personally appeared before me.

Linda S. Hayes
NOTARY PUBLIC

Linda S. Hayes
(Typed or printed name)

My Commission Expires _____

My Commission No. _____



() Personally known; or (☒) Produced identification

Type of identification produced. FL Dr. Lic
P340-737-75-403-0

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

PATEL HOTELS & RESORTS, Inc.

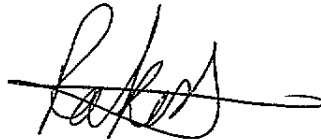
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, **PATEL HOTELS & RESORTS, Inc** having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2400, W Michigan Ave, Suite 16, Pensacola, Florida 32526 has named Rakesh S. Patel located there at as its registered agent to accept service of process within this state.

BY



Rakesh S. Patel

Having been named as registered agent to accept service of process for the above stated Corporation, at the location designated herein, I accept to act this capacity, and agree to comply with the laws of Florida applicable thereto.

BY



Jay S. Patel, Resident Agent