

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue
Tallahassee, Florida 32301

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SECRETARY OF STATE

HOLD

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\sim		October 3, 2001
J.		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
7	7010	Wyndham Office Properties, Inc.
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	Filing Evidence	Type of Document
	□ Plain/Confirmation	
	- C ('C 10	
	□ Certified Copy	☐ Certificate of Good Standing
	Betrieval Reques	□ Articles Only
	-3 A -3 A SORTO SEE, FL	
	O Retrieval Reques	□ All Charter Documents to Include
Ĺ	Photocopy	Articles & Amendments □ Fictitious Name Certificate
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	□ Certified Copy	Other 600004621156
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	NEW FILINGS	AMENDMENTS *****70.00 *****70.0
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS
Annual Reports
Fictitious Name
 Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

J. BRYAN ÚCÍ - 5 2001

ARTICLES OF INCORPORATION OF WYNDHAM OFFICE PROPERTIES, INC.

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SECRE ANALY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is WYNDHAM OFFICE PROPERTIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 29656 U.S. 19 North, Suite 100, Clearwater, Florida 33761.

ARTICLE III. DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Florida Department of State.

ARTICLE IV. PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are MICHAEL GENTILE, 29656 U.S. 19 North, Suite 100, Clearwater, Florida 33761.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are as follows: CARL A. MINIERI, 29656 U.S. 19 North, Suite 100, Clearwater, Florida 33761.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are SUSAN W. CARLSON, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX. 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.

ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation as of the Articles of day of October, 2001.

Ause V). (also

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated as of the 2nd day of October , 2001.

MICHAEL GENTZLE

REGISTERED AGENT

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