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Florida Department of State

Division of Corporations

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EFFECTIVE DATE
01/01/02

FLORIDA PROFIT CORPORATION OR P.A.

Sovereign Hospitality, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

EFFECTIVE DATE
01/01/02SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: Sovereign Hospitality, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
111 W. Fortune Street, Tampa, Florida 33602**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: hotel operations

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand. The par value of each share of stock is one dollar (\$1) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David H. Callen, 111 W. Fortune Street, Tampa, Florida 33602

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: David H. Callen, 111 W. Fortune Street, Tampa, Florida 33602. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

ARTICLE VII EFFECTIVE DATE

The effective date shall be: 01/01/02

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: David H. CallenDate 12/14/01

David H. Callen

Signature: Richard OsterDate 12/14/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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