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FILED
2002 MAR -1 PM12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 422781 7229360

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : March 1, 2002

ORDER TIME : 10:05 AM

ORDER NO. : 422781-005

100005031811--2

CUSTOMER NO: 7229360

CUSTOMER: Mr. David J. Sundstrom
Sunvest Commercial Properites,
Inc.
Suite 220
120 International Parkway
Lake Mary, FL 32746

DOMESTIC FILING

NAME: EXECUTIVE SUITES OF HEATHROW,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

eg
3/1/02

RECEIVED
02 MAR -1 AM 10:24
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE REGISTRATION

ARTICLES OF INCORPORATION
OF

EXECUTIVE SUITES OF HEATHROW, INC.

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The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.), hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE SUITES OF HEATHROW, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business and the mailing address of the corporation shall be:

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name:

Address:

David J. Sundstrom

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE VII. BYLAWS

The Board of Directors of the corporation shall have the power to adopt, alter, amend or repeal bylaws, but such express authorization shall not divest the stockholders of the same power.

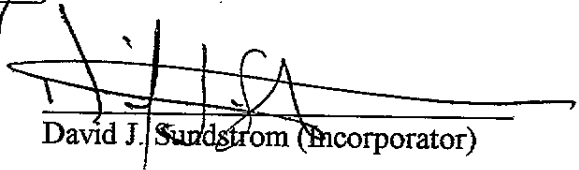
ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2002.


David J. Sundstrom (Incorporator)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is EXECUTIVE SUITES OF HEATHROW, INC.
2. The name and address of the registered agent and office is:

Registered Agent:

David J. Sundstrom

Registered Office:

120 International Parkway, Suite 220
Heathrow, Florida 32746

Signature 1

(Incorporator)

Date 2-20-02

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature 1

(Registered Agent)

Date 2-20-02

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