

CT CORPORATION

P010000 82306

Myers Development Corporation

STATE OF FLORIDA
DIVISION OF CORPORATIONS

02 JUL 29 PM 12:23

RECEIVED

02 JUL 29 PM 2:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/29/02

Order#: 5511019

400006734974--2

-07/29/02--01064--011

Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

SMITH JUL 30 2002

3

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Ft. Myers Hotel Development Corporation

FIRST: The corporation name that satisfies the requirements of section 607.0401 is: Ft. Myers Hotel Development Corporation.

SECOND: The Address of the principal office, if know, and the mailing address of the corporation is:

1100 Linton Blvd., Suite C-9
Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) share with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is Three (3), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Michael Walsh	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
---------------	--

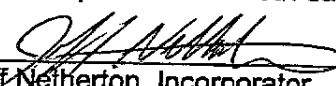
Mark Walsh	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
------------	--

William Walsh	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
---------------	--

SIXTH: The name and address of the sole incorporator is:

Jeff Netherton	660 East Jefferson Street Tallahassee, FL 32301
----------------	--

The undersigned has executed these Articles of Incorporation this 29th day of July, 2002.


Jeff Netherton, Incorporator

02 JUL 29 PM 12:23
STATE OF FLORIDA
DIVISION OF CORPORATION

Acceptance by the registered agent as required in section 607.0501 (3) F.S.:
C T Corporation System is familiar with and accepts the obligations provided for in section
607.0505.

Dated July 29, 2002

By Connie Bryan
Connie Bryan
Special Assistant Secretary

02 JUL 29 PM 12:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS