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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 439567 10849A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 2004

ORDER TIME : 12:23 PM

ORDER NO. : 439567-005

CUSTOMER NO: 10849A

CUSTOMER: Leigh Ann Ingels
Roberts, Roberts & Roberts,
P.a.
6570 30th Avenue North

St. Petersburg, FL 33710

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DOMESTIC FILING

NAME: HAMBERG HOSPITALITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
HAMBERG HOSPITALITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAMBERG HOSPITALITY, INC.

The address of the principal office of this corporation shall be 19 N. Boulevard of the Presidents, Suite 414, Sarasota, FL 34236, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Roberts, Roberts & Roberts, P.A., 6570 – 30TH Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is David H. Roberts.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert M. Wareham	19 N. Boulevard of the Presidents, Suite 144, Sarasota, FL 34236
Jonathan J. Steinberg	1734 Bamboo Lane, Sarasota, FL 34236

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name & Title</u>	<u>Address</u>
Robert M. Wareham: President, Treasurer	19 N. Boulevard of the Presidents Suite 144 Sarasota, FL 34236
Jonathan J. Steinberg: Vice President, Secretary	1734 Bamboo Lane Sarasota, FL 34236

ARTICLE VIII. INCORPORATOR

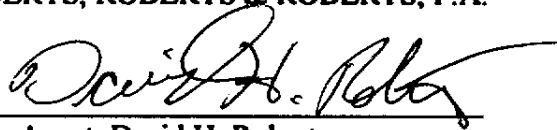
The name and street address of the incorporator to these Articles of Incorporation:

Roberts, Roberts & Roberts, P.A.
6570- 30th Avenue North
St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned agent of Roberts, Roberts & Roberts, P.A.,
has hereunto set his hand and seal of Roberts, Roberts & Roberts, P.A. on February 12, 2004.

ROBERTS, ROBERTS & ROBERTS, P.A.

By:



Its Agent, David H. Roberts

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That HAMBERG HOSPITALITY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Sarasota, County of Sarasota, State of Florida, has named David H. Roberts located at Roberts, Roberts & Roberts, P.A., 6570 – 30th Avenue North, St. Petersburg, FL 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DAVID H. ROBERTS,
Registered Agent

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