

**Electronic Articles of Incorporation
For**

P04000113708
FILED
August 03, 2004
Sec. Of State
nculligan

LEGENDARY HOTELS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGENDARY HOTELS, INC.

Article II

The principal place of business address:

4460 LEGENDARY DRIVE
SUITE 400
DESTIN, FL. US 32541

The mailing address of the corporation is:

4460 LEGENDARY DRIVE
SUITE 400
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MITCHELL W LEGLER
300A WHARFSIDE WAY
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL W. LEGLER

Article VI

The name and address of the incorporator is:

MITCHELL W. LEGLER
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207

Incorporator Signature: MITCHELL W. LEGLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
PETER H BOS JR
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: VP
PETER H BOS III
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: V/T
DAVID BUSFIELD
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: VP
BRUCE W CRAUL
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US

Title: S
WENDY PARKER
4460 LEGENDARY DR., STE. 400
DESTIN, FL. 32541 US