

**Electronic Articles of Incorporation  
For**

P06000074165  
FILED  
May 26, 2006  
Sec. Of State  
thampton

SIR WYNDHAM COMPANIES, 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:

SIR WYNDHAM COMPANIES, INC.

**Article II**

The principal place of business address:

5773 NEWBURY CIRCLE  
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5773 NEWBURY CIRCLE  
MELBOURNE, FL. US 32940

**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:

2000

**Article V**

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

CHARLES A SCHILLINGER ESQUIRE  
1311 BEDFORD DRIVE  
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHARLES A. SCHILLINGER, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

W. KEITH BROOKER  
5773 NEWBURY CIRCLE

MELBOURNE, FLORIDA 32940

Incorporator Signature: W. KEITH BROOKER

### **Article VII**

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

Title: PT  
W. K BROOKER  
5773 NEWBURY CIRCLE  
MELBOURNE, FL. 32940 US

Title: VPS  
CYNTHIA L BROOKER  
5773 NEWBURY CIRCLE  
MELBOURNE, FL. 32940 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2006