

P07000117406

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

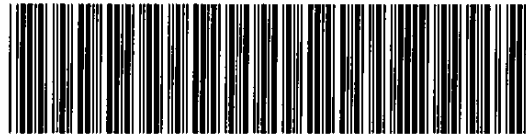
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W07-51755

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10/17/07--01027--002 **78.75

FILED
2007 OCT 26 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 29 2007

Michelle R. Donahue, P.A.

Attorney At Law
545 Avenue K, S.E.
Winter Haven, FL 33880
(863) 297-5608
(Fax) (863) 297-5586

October 15, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


RE: Hotel Summerlin, Inc.

Dear Sir or Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Incorporation, together with Registered Agent form. My check in the amount of \$78.75 is enclosed to cover the cost of your fee.

Thank you for your assistance in this matter.

Sincerely,



Michelle R. Donahue

MRD:dn
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

MICHELLE R. DONAHUE, P.A.
545 AVE K SE
WINTER HAVEN, FL 33880

SUBJECT: HOTEL SUMMERLIN, INC.
Ref. Number: W07000051755

We have received your document for HOTEL SUMMERLIN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 207A00061438

ARTICLES OF INCORPORATION
OF
HOTEL SUMMERLIN, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: HOTEL SUMMERLIN, INC., whose address is 301 West Maple, Davenport, Florida 33836.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and or the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 26 PM 4:06

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ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 301 West Maple, Davenport, Florida 33836, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, are:

Sarah Samantha Dierker	301 West Maple Davenport, FL 33836
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ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Sarah Samantha Dierker	301 West Maple Davenport, FL 33836
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IN WITNESS WHEREOF, the Subscribers have hereunto set his hand and seal and acknowledged and filed the

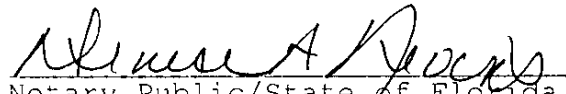
foregoing Articles of Incorporation in the office of the
Secretary of State, this 15th day of October, 2007.


SARAH SAMANTHA DIERKER

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, personally appeared, SARAH SAMANTHA DIERKER,
to me well known and known to me to be the individual
described in and who executed the foregoing Articles of
Incorporation, who is personally known to me or who has
produced FDK, as identification and
who did (did not) take an oath and acknowledged before me
that they executed the same for the purposes therein
expressed.

WITNESS my hand and official seal in the County of Polk
and State of Florida, this 15th day of October, 2007.


Notary Public/State of Florida
My Commission Expires:




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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - - **HOTEL SUMMERLIN, INC.** desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of **Davenport**, State of **Florida**, has named, **SARAH SAMANTHA DIERKER**, located at **301 West Maple, Davenport, Florida 33836**, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


SARAH SAMANTHA DIERKER
Registered Agent