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JAMES B. DENMAN  
BOARD CERTIFIED CIVIL TRIAL LAWYER

RECEIVED  
MAR 22 AM 8:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

TELEPHONE (305) 938-9777  
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March 17, 1995

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

RE: Articles of Incorporation of  
BENTLEY HOSPITALITY GROUP, INC.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed \$122.50 to cover the cost of filing same and for a certified copy of the Articles.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached, please do not hesitate to contact me.

Very truly yours,

JAMES B. DENMAN

JBD:el

5/13/95  
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**ARTICLES OF INCORPORATION  
for  
BENTLEY HOSPITALITY GROUP, INC.**

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**ARTICLE I**

The name of this corporation is BENTLEY HOSPITALITY GROUP, INC..

**ARTICLE II**

The duration of this corporation is perpetual.

**ARTICLE III**

The general purposes for which this corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE IV**

The principal office and mailing address of the corporation is 1000 Buchanan Street, Hollywood, Florida 33019.

**ARTICLE V**

The aggregate number of shares which the corporation is authorized to issue are five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 1000 Buchanan Street, Hollywood, Florida 33019, and the name of its initial registered agent at such address is Thomas

O'Rourke.

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the corporation is three. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Thomas O'Rourke	1000 Buchanan Street Hollywood, Florida 33019

**ARTICLE VIII**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Thomas O'Rourke	1000 Buchanan Street Hollywood, Florida 33019

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 16th day of March, 1995.

  
THOMAS R. O'ROURKE

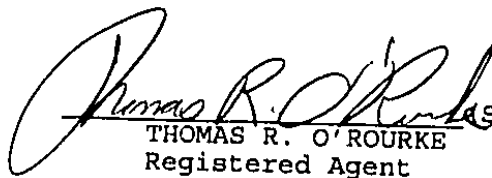
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, that BENTLEY HOSPITALITY GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of HOLLYWOOD, County of BROWARD, State of Florida, has named Thomas R. O'Rourke, located at 1000 Buchanan Street, Hollywood, Florida 33019, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

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.

 (SEAL)  
THOMAS R. O'ROURKE  
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

**PERSONALLY** appeared THOMAS R. O'ROURKE on the 16th day of March, 1995 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgements, who is [xx] personally known to me or who has [ ] produced \_\_\_\_\_ as identification, and who is known to be the person described as a subscriber in the foregoing Articles of Incorporation, and she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation and who [ ] did [xx] did not take an oath.

**WITNESS** my hand and official seal the day and year last aforesaid.

  
Name: ELLEN E. BRADLEY  
Notary Public

My Commission Expires:

