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Law Office

J. STEPHEN CRAWFORD, CHARTERED

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March 28, 1995

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Federal Express

Re: *Heritage Court Executive Suites, Inc..*

Gentlemen:

Enclosed please find two executed copies of the Articles of Incorporation for the above referenced corporation, the Acceptance of the Registered Agent and a check for the sum of \$122.50 to cover the following costs: Filing fees - \$35.00; Certified Copy - \$52.50; Registered Agent Designation - \$35.00.

If there are any questions regarding this filing please call the undersigned. We have enclosed a Federal Express label for the return in order to expedite handling.

Sincerely,

Handwritten initials and date: 3-31

Handwritten signature: J. Stephen Crawford

J. Stephen Crawford

Enclosures as noted.
/pm

FILED
95 MAR 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Heritage Court Executive Suites, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name and Principal Office

1.01. The name of the corporation is *Heritage Court Executive Suites, Inc.*

1.02. The Principal office of the corporation is 800 Laurel Oak Drive, Suite 200, Naples, Florida 33963..

1.03. The mailing address of the corporation is 800 Laurel Oak Drive, Suite 200, Naples, Florida 33963.

ARTICLE II
Commencement and Duration

2.01. The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Purpose

3.01. The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Articles of Incorporation of
Heritage Court Executive Suites, Inc.

ARTICLE IV
Capital Stock

4.01. The corporation is authorized to issue one hundred (100) shares of capital stock of Ten Dollars (\$10.00) par value of a single class designated as *Common Stock*.

4.02. Each outstanding share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

4.03. The shares of capital stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares of capital stock may not be issued until the full amount of the consideration therefor has been paid; thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V
Preemptive Rights

5.01. Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares of capital stock.

ARTICLE VI
Board of Directors

6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors elected by the shareholders by the method provided in the Bylaws.

6.02. Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called

Articles of Incorporation of
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for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

6.03. The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

6.04. The name and address of the initial director of the corporation is Russell F. Anderson, 345 Route 17 South, Upper Saddle River, New Jersey 07458.

ARTICLE VII
Indemnification

7.01. The corporation shall indemnify any present or former officer or director, or person exercising powers and duties as an officer or director of the corporation, to the full extent now or hereafter permitted by law.

ARTICLE VIII
Bylaws

8.01. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

8.02. The affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

ARTICLE IX
Amendment

9.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

Articles of Incorporation of
Heritage Court Executive Suites, Inc.

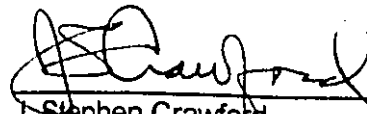
ARTICLE X
Incorporator

10.01. The name and address of the Incorporator executing these Articles of Incorporation is J. Stephen Crawford, 5129 Castello Drive, Suite 1, Naples, Florida 33940.

ARTICLE XI
Registered Office and Agent

11.01. The street address of the initial registered office of the corporation is 5129 Castello Drive, Suite 1 Naples, Florida 33940, and the name of the initial Registered Agent of the corporation at that address is J. Stephen Crawford.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on March 28, 1995.


J. Stephen Crawford (Seal)


**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**

Heritage Court Executive Suites, Inc.

Pursuant to §48.091 and §607.0501, Florida Statutes, the following is submitted:

Heritage Court Executive Suites, Inc., a corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5129 Castello Drive, Suite 1, Naples, Florida 33940, has named J. Stephen Crawford as its Registered Agent to accept process within the State of Florida.

Having been named as registered agent of *Heritage Court Executive Suites, Inc.*, to accept service of process for the corporation at the place designated in this Certificate, I hereby accept appointment as the registered agent of the corporation and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent for said corporation.



J. Stephen Crawford

Dated: March 28, 1995.

FILED
95 MAR 28 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
NAPLES, FLORIDA