ATTORNEYS AT LAW

1500 BAN REMO AVENUE SUITE 125 CORAL GABLES, FLORIDA 33146 TELEPHONE (305) 665-3644 FAX (305) 665-6732

April 18, 1995

Secretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: FLORIDA LODGING LOCATORS, INC.

600001459966 -04/19/95--01014--014 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed for filing, please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$122.50 to cover the filing cost.

After filing, please return a certified copy of the articles to this office at your earliest convenience.

Thank you.

Sincerely,

SPENCER FOX, P.A.

Diane Nichols Legal Assistant

Encls.

mail out

84 4/19

## ARTICLES OF INCORPORATION OF FLORIDA LODGING LOCATORS, INC.

#### ARTICLE I

The name of this corporation is:

### FLORIDA LODGING LOCATORS, INC.

#### ARTICLE II

This corporation is to have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

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

#### ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 14510 S.W. 108th Street, Miami Beach, Florida 33186. The name of the initial registered agent of the corporation at that address is BARBARA KOVAC.

#### ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name

and address of the initial director of this corporation is:

BARBARA KOVAC

14510 S.W. 108th Street Miami, Florida 33186

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

BARBARA KOVAC

14510 S.W. 108th Street Miami, Florida 33186

#### ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 1995.

Barbara Kovac

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared BARBARA KOVAC, known by me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this  $\frac{177}{10}$  day of April, 1995.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL WENDY'S ROSTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC314115 MY COMMISSION FXP. OCT. 24.1997 NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

#### **ACCEPTANCE**

I CERTIFY that I am a permanent resident of Miami, Dade County, Florida, having my principal place of business at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

BARBARA KOVAC

SO APR 19 AHEALS

# P95000030552

May 11, 1995

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Florida Lodging Locators, Inc.

To Whom It May Concern:

Please be advised that there was a scrivener's error in the address for the corporation contained in Article V of the Articles of Incorporation.

The correct address should read 14510 S.W. 108th Street, Miami, Florida 33186.

Please change your records to reflect the proper address for the corporation.

Thank you.

Sincerely,

SPENCER FOX, P.A. Sleane M. West

Diane Nichols Legal Assistant

cc: client

Ju 318, 85