00039616

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

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

SUBJECT: _springfield Hotel Management Inc

800001491658 -05/17/95--01137--006 ******78.75

Enclo	sed is an origina	I and one (1) co	opy of the articles o	of incorporation a	nd a check	
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required		<u>D</u>
	FROM: <u>John A. Barone</u> Name (printed or typed)				95 HAY 17	SECRETAR SECRETAR IVISION OF
		2338 Sherbrooke Road Address			7 PH 3:42	LED LY OF STA CORPORA
		<u> Winter Part</u> Ci	k Florida, 327 ty, State & Zip	92	42	TIONS

Af5/18/85

NOTE: Please provide the original and one copy of the articles.

-404-629-1208 Daytime Telephone number

ARTICLES OF INCORPORATION

95 HAY 17 PH 3:42

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Springfield Hotel Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2338 Sherbrooke Road Winter Park Florida, 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Barone 2338 Sherbrooke Road Winter Park Florida, 32792

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John A. Barone 2338 Sherbrooke Road Winter Park Florida, 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_15th day of ________, 1995_____.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE ON OF CORPORATIONS

95 MAY 17 PH 3:42

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Springfield Hotel Management Inc.					
2.	. The name and address of the registered agent and office is:						
	Tohn 1 Paus						
	John A. Barone (Name)						
	2338 Sherbrooke Road						
	(P.O. Bo)	X OF Mail Drop Box NOT ACCEPTABLE)					
	Winter Park	Florida.32792 (CITY/STATE/ZIP)					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

Unc A Daliane 15 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314