

P95000039847

TRANSMITTAL LETTER

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

SUBJECT: Interlink Hospitality Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

James P. Ince

Name (printed or typed)

400001493754

-05/18/95--01099--004

*****78.75 *****78.75

336 La Mirada Plaza

3501 West U.S. Highway 192

Address

Kissimmee, FL 34741

City, State & Zip

(407) 422-7303

Daytime Telephone number

FILED
95 MAY 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 19 1995

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

ARTICLES OF INCORPORATION

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

Article I Name

The name of the corporation shall be Interlink Hospitality Investments, Inc.

Article II Principal Office

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

336 La Mirada Plaza
3501 West U.S. Highway 192
Kissimmee, FL 34741

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, all of one class.

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

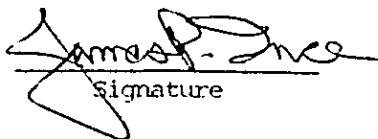
James P. Ince, President
Interlink Hospitality Investments, Inc.
336 La Mirada Plaza
3501 West U.S. Highway 192
Kissimmee, FL 34741

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

James P. Ince, President
Interlink Hospitality Investments, Inc.
336 La Mirada Plaza
3501 West U.S. Highway 192
Kissimmee, FL 34741

The undersigned incorporator has executed these Articles of Incorporation this fifteenth day of May, 1996.


Signature

FILED
95 MAY 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Interlink Hospitality Investments, Inc.

2. The name and address of the registered agent and office is:

James P. Ince
336 La Mirada Plaza

3501 West U.S. Hwy. 192, Kissimmee, FL
34741

(Name)

(P.O. Box or Mail Drop Box **NOT** acceptable)

(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.


(Signature)

May 16, 1995
(Date)

FILED
95 MAY 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FL



PLEASE RESPOND TO:

- ☒ Orlando
☐ Washington, D.C.
☐ Caribbean

95000039847

June 18, 1996

600001870936
-06/21/96--01031--018
*****35.00 *****35.00

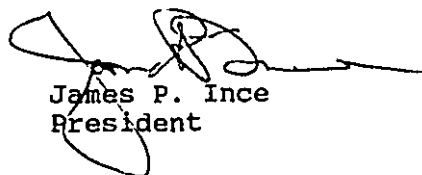
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

With this cover letter is application for change of corporate name,
along with the requisite payment of \$35.00.

Please make the effective date July 1, 1996.

Thank you.

Sincerely,


James P. Ince
President

APPROVED
JUL 11 1996
95000039847
N Chang ab

ORLANDO
336 La Mirada Plaza
3501 West U.S. Hwy. 192
Kissimmee, FL 34741
(407) 935-1100
Fax (407) 935-0700

WASHINGTON, D.C.
5007 Sentinel Drive
Unit 43
Bethesda, MD 20816
(301) 229-2184
Fax (301) 229-2184

CARIBBEAN
Anthony Reese, Esq.
Regal Chambers/Gilts Road
Bridgetown, Barbados, W.I.
(809) 429-6116
Fax (809) 429-8432

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

InterLink Hospitality Investments, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, that Article I of the Articles of Incorporation of InterLink Hospitality Investments, Inc., is amended, in order that the corporation's official name will more accurately describe its core businesses, to the following corporate name: InterLink Hotel-Motel Brokers, Inc. Said change of name shall be effective July 1, 1996. Current printed supplies containing the prior name may be expended, except listing agreements, brokerage agreements, and other contractual and legal-notification documents. All new orders of printed supplies shall contain the new name hereunder adopted.

APPROVED
AND
FILED
JUL 27 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of each amendment's adoption: June 18, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of June, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James P. Ince

Typed or printed name

President

Title

INTERLINK™
HOTEL-MOTEL BROKERS, INC.
• BROKERAGE • CONSULTING
SEARCHES • FUNDING

CAREER PROFESSIONALS IN HOSPITALITY TRANSACTIONS • BRINGING BUYERS AND SELLERS TOGETHER

PLEASE RESPOND TO:

- Orlando
- West Florida
- Southwest Florida
- Washington, D.C.
- Caribbean

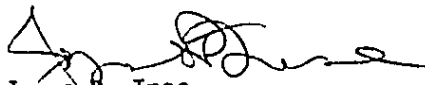
September 22, 1997

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

With this cover letter is application for change of corporate name, along
with the requisite payment of \$35.00.

Thank you.

Sincerely,


James P. Ince
President

500002304525--0
-09/26/97--01043--010
*****35.00 *****35.00

N/C

OCT 2
VS SEP 30 1997

ORLANDO (CORPORATE)
336 La Mirada Plaza
3501 West U.S. Hwy. 192
Kissimmee, FL 34741
(407) 935-1100
Fax (407) 935-0700
E-mail: flabrokr@maginet.net

WEST FLORIDA
Mailing Address Only:
2451 McMullen Booth Rd., Suite #200
Clearwater, FL 34619
(813) 669-1600
Fax (813) 785-2451
E-mail: 75030.730@compuserve.com

SOUTHWEST FLORIDA
Mailing Address Only:
692 Banyan Blvd.
Naples, FL 34102
(888) 263-2397
(941) 263-2397
Fax (941) 263-3268

WASHINGTON, D.C.
5007 Sentinel Drive (43)
Bethesda, MD 20816
(301) 229-2184
Fax (301) 229-2184

CARIBBEAN
Anthony Reece, Esq.
Regal Chambers/Gill Road
Bridgetown, Barbados, W.I.
(809) 429-6116
Fax (809) 429-8432

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

InterLink Hotel-Motel Brokers, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, that Article I of the Articles of Incorporation of InterLink Hotel-Motel Brokers, Inc., is amended to the following corporate name: InterLink Hospitality Investments, Inc. Said change of name shall be effective September 22, 1997. Current printed supplies containing the prior name may be expended, except listing agreements, brokerage agreements, and other contractual and legal-notification documents. All new orders of printed supplies shall contain the new name hereunder adopted.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: September 22, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

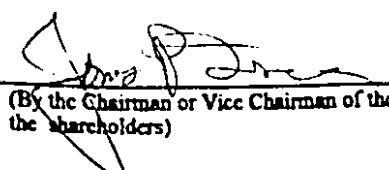
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12nd day of September, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James P. Ince

Typed or printed name

President

Title



PLEASE RESPOND TO:

- ☒ Orlando
- ☐ West Florida
- ☐ Washington, D.C.
- ☐ Caribbean

CAREER PROFESSIONALS IN HOSPITALITY TRANSACTIONS • BRINGING BUYERS AND SELLERS TOGETHER

P95000039847

October 24, 1997

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

RE: Address Change

Please be advised that our company, InterLink Hospitality Investments, Inc. has moved. Our new address is:

InterLink Hospitality Investments, Inc.
SunTrust Plaza
3363 W. US Highway 192, Suite #205
Kissimmee, FL 34741

Our telephone number (407-935-1100) and fax number (407-935-0700) remain unchanged.

If you require further information, please contact us.

Sincerely,

James P. Ince
James P. Ince
President

SUNTRUST PLAZA
3363 WEST U.S. HWY. 192 (#205)
KISSIMMEE, FL 34741

☒ ORLANDO (CORPORATE)
~~3363 SunTrust Plaza~~
~~3501 West U.S. Hwy 192~~
~~Kissimmee, FL 34741~~
(407) 935-1100
Fax (407) 935-0700
E-mail: flabrokr@magicnet.net

WEST FLORIDA
Mailing Address Only
2451 McMullen Booth Rd., Suite #200
Clearwater, FL 34619
(813) 669-1600
Fax (813) 785-2451
E-mail: 75030 730@compuserve.com

WASHINGTON, D.C.
5007 Sentinel Drive #211
Bethesda, MD 20816
(301) 229-2184
Fax (301) 229-2184

CARIBBEAN
Anthony Reece, Esq.
Regal Chambers/Gills Road
Bridgetown, Barbados W.I.
(809) 429-6116
Fax (809) 429-8432

Keeney
11/28