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CUSTOMER NO:	112603A	
	t F. Vason, Jr., Edq T F. VASON, JR., P.A.	
P. O.	Box 1430	C).
Hount	Dora, FL 32757	S 53
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NAME:	HOSPITALITY SERVICES REALTY, INC.	OF-SILL S
XXX ARTICLES OF CERTIFICATE	F INCORPORATION E OF LIMITED PARTNERSHIP	FILED 95 AUG 15 PH 3:3 SECRETARY OF STATE TALLAHASSEE, FLORIDA
PLEASE RETURN THE	FOLLOWING AS PROOF OF FILING:	TILED 115 PH ARY OF ST
XXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		ED 38 38 FESTATE FESTATE FESTATE
CONTACT PERSON:	Denny G. Smith	

#### ARTICLES OF INCORPORATION

OF

## HOSPITALITY SERVICES REALTY, INC.



#### ARTICLE I

NAME: The name of this Corporation is HOSPITALITY SERVICES REALTY, INC., and its address is 225 West Fifth Avenue, Mount Dora, Florida 32757.

## ARTICLE II

DURATION: This Corporation shall exist perpetually.

## ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

# ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

## ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 1011 Cathy Drive, Altamonte Springs, Florida 32714, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is DIANA J. DEITRICK.

Robert F. Vason, Jr., P.A. Attorney at Law 225 West Fifth Avenue Post Office Box 1430 Mount Dora, Florida 32757

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have 2 Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Diana J. Deitrick 1011 Cathy Drive Altamonte Springs, Florida 32714

> Michael Richter 17168 Newport Club Drive Boca Raton, Florida 33496

#### ARTICLE VIII

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

Diana J. Deitrick 1011 Cathy Drive Altamonte Springs, Florida 32714

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one percent (51.00%) majority vote of the outstanding shares.

DIANA J. DEITRICK

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this \_/4^ day of August, 1995, by DIANA J. DEITRICK,

who is personally known to me & did not take an oath.

who has produced as identification and did take an oath stating he/she was indeed the person set forth herein.

NOTARY PUBLIC- PORERT F VASON, J. (Type or Print Notary Name)

Serial No., if any My Commission Expires:

COMPANDED OF STATE OF MICHIDA COMPANDED OF STATE OF MICHIDA COMPANDED OF HICK BOY, 12,1996 MY COMPANDED OF STATE OF MICHIDA

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, DIANA J. DEITRICK, hereby accept the position of Registered and Resident Agent for HOSPITALITY SERVICES REALTY, INC.

DIANA J. DEITRICK

FILED STATE OF STATE