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Tuesday, 5 September 1995

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****122.50 ****122.50

Division of Incorporation
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for HOTEL MANAGEMENT OF
PORT CHARLOTTE, INC.

Gentlemen:

Enclosed please find Articles of Incorporation for Hotel Management of Port Charlotte, Inc., a new Florida corporation. Please file same and return to this office a certified copy. Enclosed is a check for \$122.50 in payment of all costs.

Thank you for your prompt attention herein.

Sincerely,
CORD C. MELLOR, P.A.


Cord C. Mellor
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP -7 AM 8:33

FILED

CCM/js
Encls. (2)
File No. 950389

95-11-25
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ARTICLES OF INCORPORATION
OF
HOTEL MANAGEMENT OF PORT CHARLOTTE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, 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 is HOTEL MANAGEMENT OF PORT CHARLOTTE, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Effective Date

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

ARTICLE IV

Purpose

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Principal Office and Mailing Address

The principal place of business of the corporation is at 1941 Tamiami Trail, Port Charlotte, Florida. The mailing address of the corporation is 1941 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office is at 1941 Tamiami Trail, Port Charlotte, Florida. The name of the initial registered agent at that address is John J. Grother.

ARTICLE VII

Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$0.10 a share.

ARTICLE VIII

Preemptive Rights Granted

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

ARTICLE IX

Directors

The initial board of directors shall consist of two members. At any subsequent time, the board of directors shall consist of not less than two nor more than seven members, the number of directors serving from time to time to be determined by the directors and as provided in the By-Laws.

ARTICLE X

Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

Incorporator

The name and address of the incorporator executing and filing these articles is John J. Grother, 1941 Tamiami Trail, Port Charlotte, Florida.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 5th day of September, 1995.


JOHN J. GROTHER

STATE OF FLORIDA, COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 5th day of September 1995 by JOHN J. GROTHER, who is personally known to me.

Sign 
Print _____

NOTARY PUBLIC

Commission Number _____

My Commission expires:

OFFICIAL NOTARY SEAL
CORD C MELLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC174082
MY COMMISSION EXP. FEB. 23, 1996

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT


Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 5 sept 1995


JOHN J. GROTHER

STATE OF FLORIDA, COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 5th day of September 1995 by JOHN J. GROTHER, who is personally known to me.

Sign 
Print _____

NOTARY PUBLIC

My Commission expires:

Commission Number _____

OFFICIAL NOTARY SEAL
CORD C MELLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC174082
MY COMMISSION EXP. FEB. 23, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA