

JAN-17-1996 12:05 PM
PURVIS ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM EMPLOYE CORPORA TE KID COMPANY
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINED STREET
TALLAHASSEE, FL 32399
FAX: (904) 822-4000
CONTACT: RAY STORMONT
PHONE: (305) 841-3684
FAX: (305) 841-3770
MIAMI FL 33136- 311-
SUITE 100

(((H96000000814)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ARCHES INN MANAGEMENT COMPANY OF FLORIDA, INC.
FAX AUDIT NUMBER: H96000000814
DATE REQUESTED: 01/17/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:05:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000814)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:09:3

FILED
95 JAN 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/18

RECEIVED
96 JAN 17 PM 1:38
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
Arches Inn Management Company of Florida, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Arches Inn Management Company of Florida, Inc.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 2711 North Ocean Boulevard, Port
Lauderdale, Florida 33308.

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue 10,000 shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be John T. Paxman whose registered office is located at:

Paxman & Associates, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

Prepared by:
John T. Paxman, Esq.
Paxman & Associates, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407)833-8661
FAX 867039

H9600000814

H9600000814

FILED
55 JAN 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McDonald E. Wrenn
3711 North Ocean Boulevard
Fort Lauderdale, Florida 33308

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

McDonald E. Wrenn
3711 North Ocean Boulevard
Fort Lauderdale, Florida 33308

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation,

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this January 17, 1996.

BY: McDonald E. Wrenn
McDonald E. Wrenn
Incorporator

Prepared by:
John T. Paxman, Esq.
Paxman & Associates, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407)835-8661
FAX 867039

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

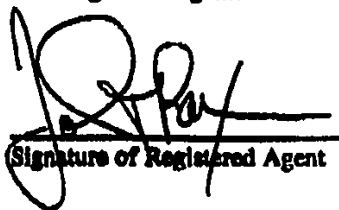
Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Arches Inn Management Company of Florida, Inc.
2. the name and address of the registered agent and office is:

John T. Paxman
PAXMAN & ASSOCIATES, P.A.
519 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661

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.

This January 17, 1996.


(Signature of Registered Agent)

FILED
96 JAN 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H96000000814

H96000000814