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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION BY8121
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

600001721586
-02/22/96--01050--015
*****70.00 *****70.00

Destination Palm Coast Hotel, Inc.

NonProfit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Restatement

☐ Annual Report

☐ Reservation

☐ Mark

☐ Certified Copy

☐ Photo Copies

☐ Other

☐ Change of N.A.

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Filing Fee

☐ CUS 7/8/8

☐ After 4:30

☒ Pick Up

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

2/22/96

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CH2E031 (1-89)

D. BROWN FEB 22 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DESTINATION PALM COAST HOTEL, INC.

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FIRST: The corporate name that satisfies the requirements section 607.0401 is:
DESTINATION PALM COAST HOTEL, INC.

SECOND: The street address of the initial principal office of the corporation is: 11777
San Vicente Boulevard, Suite 900, Los Angeles, CA 90049.

THIRD: The number of shares of common stock the corporation is authorized to issue
is ten thousand (10,000).

FOURTH: The street address of the initial registered office of the corporation is CT
CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, Florida 33324.
and the name of its initial registered agent at such address is CT CORPORATION SYSTEM.



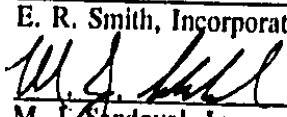
FIFTH: The number of directors constituting the initial board of directors of the
corporation is three (3), and the names and address of the persons who is to serve as directors
until the first annual meeting of shareholders or until their successors are elected and shall
qualify are:

| Name | Address |
|---------------------|---|
| John B. Platt III | 196 La Verde Road Santa Barbara, CA 93108 |
| Robert J. Lowe | 11777 San Vicente Boulevard, Suite 900 Los Angeles, CA 90049 |
| Peter A. Del Franco | 11777 San Vicente Boulevard, Suite 900 Los Angeles, CA 90049 |

SIXTH: The name and address of each incorporator is:

| Name | Address |
|----------------|---|
| A. Agluba | 818 W. Seventh Street Los Angeles, CA. 90017 |
| E. R. Smith | 818 W. Seventh Street Los Angeles, CA. 90017 |
| M. J. Sandoval | 818 W. Seventh Street Los Angeles, CA. 90017 |

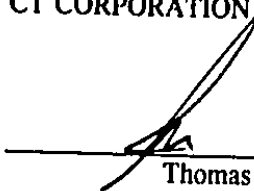
The undersigned have executed these articles of incorporation this 21st day of February, 1996.


A. Agluba, Incorporator

E. R. Smith, Incorporator

M. J. Sandoval, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

Dated February 21, 1996.

CT CORPORATION SYSTEM


Thomas C. Totaro
Assistant Secretary

SECRET
TALLAHASSEE, FLORIDA

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