P96000017323

ATTORNEY AT LAW 5705 Hansel Avenue Orlando, FL 32809 407-851-1000

January 22, 1996

Director Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 SDC01001712735 -02/13/96--01001--010 ****122.50 ****122.50

\$35.00

RE: 5 STAR GUEST SERVICES AND MARKETING

Dear Sir/Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: 4640 in the amount of \$122.50 to cover the cost of:

1. Filing fees

2. Designation of Registered Agent \$35.00 3. Certified Copy of Articles of Incorporation \$52.50

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

BRENDAN F. LINNANE

BFL/as Enclosures FEB 1 5 19961 BSB

1)96-3527

FEB 26 PM IZ: 17

BRENDAN F. LINNANE ATTORNEY AT LAW

BRENDAN F. LINNANE, ESQUIRE ATTORNEY AT LAW

5705 Hansel Avenue Orlando, FL 32809 407-851-1000

5705 HANSEL AVENUE ORLANDO, FLORIDA 32809 TELEPHONE (407) 851-1000

Director Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: INCORPORATION OF 5 STAR GUEST SERVICES AND MARKETING, INC.

Dear Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with a copy of your letter of February, 15, 1996. I believe the enclosed proposed articles satisfy the requirement of the corporate name being consistent throughout.

Sincerely,

Brendan of Limane BRENDAN F. LINNANE

BFL/as enclosures

96 FEB 25 M 9 59
DIRECTOR
DIVINITY OF CORPORATIONS



February 15, 1996

BRENDAN F. LINNANE ATTORNEY AT LAW 5705 HANSEL AVENUE ORLANDO, FL 32809

SUBJECT: 5 STAR GUEST SERVICES AND MARKETING, INCORPORATED Ref. Number: W96000003527

We have received your document for 5 STAR GUEST SERVICES AND MARKETING, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Letter Number: 096A00006714

Brenda Baker Corporate Specialist

5 STAR GUEST SERVICES AND MARKETING INC. 96 FEB 26 PM 12: 17

The undersigned, for the purpose of forming a corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation is 5 STAR GUEST SERVICES AND MARKETING, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares at \$.50, all of which shall be common shares.

ARTICLE_Y

REGISTERED OFFICE/PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of the corporation is 5373 West Vineland Road, Orlando, FL 32811 and the name of the initial registered agent at such address is JULIO A CHARACO.

ARTICLE VI

DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

<u>ADDRESS</u>

JULIO A CHARACO

5373 West Vineland Road Orlando, FL 32811

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRES_

JULIO A. CHARACO

5373 West Vineland Road Orlando, FL 32811

IN WITNESS WHEREOF, I have subscribed my name this 22 day of

JANUAN, 1996.

JULIO A. CHARACO

Incorporator

BEFORE ME, the undersigned authority personally appeared JULIO

A. CHARACO, known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose therein expressed, this 22 day of JANNAM, 1996.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC
My Commission Expires:

BRENDAN F. LINNANG
Notary Public, State of Florida
My comm. aspires Sapt. 01, 1886
No. CC224681

STATE OF FLORIDA COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

5 STAR GUEST SERVICES AND MARKETING INC., a corporation organizing under the laws of the State of Florida with its principal office at 5373 West Vineland Road, Orlando, Florida 32811 in the City of Orlando, County of Orange, State of Florida, has named JULIO A. CHARACO, at said address, as its agent to accept service of process within this state.

5 STAR GUEST SERVICES AND MARKETING INC.

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JULIO A. CHARACO Resident Agent

