



P910000030699
THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

March 18, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hospitality Services, Inc.
P0000011GOHEC

700001767017
-04/02/96--01114--012
*****70.00 : *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Hospitality Services, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Corporate Service Representative

enc.

FILED
96 APR -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -9 1996

ARTICLES OF INCORPORATION
OF
Gospitality Services, Inc.

FILED

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following: 22

- FIRST: The name of the corporation shall be Gospitality Services, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 115 Colonial Drive, Auburndale, FL 33823
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

James M. Heckman	115 Colonial Drive, Auburndale, FL 33823
Margaret E. Newman	115 Colonial Drive, Auburndale, FL 33823
David J. Heckman	115 Colonial Drive, Auburndale, FL 33823

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras	c/o The Company Corporation Three Christina Centre 201 N. Walnut Street Wilmington DE 19801
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We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 15th day of March, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of March, 1996 by Kimberly Andras.

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Hospitality Services, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Auburndale , State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

I having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

 March 15, 1996
Date

FILED
96 APR -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA