

201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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P960000040337

ACCOUNT NO. : 07210000000000000000

REFERENCE : 945976 5011226

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 945976

000001813510

CUSTOMER NO: 5011226

CUSTOMER: Patricia Duncan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: HERITAGE HOTEL CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 MAY 8 AM 11:22
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HERITAGE HOTEL CORP.

ARTICLE I - NAME

The name of this corporation is HERITAGE HOTEL CORP. The mailing address of the corporation shall be 115 Marks Street, Orlando, Florida 32803.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Byrd F. Marshall, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Thomas E. McIntyre	115 Marks Street Orlando, Florida 32803
Larry K. Walker	115 Marks Street Orlando, Florida 32803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Byrd F. Marshall, Jr.	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

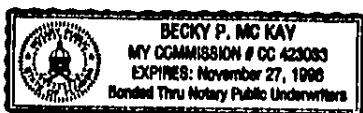
amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1996.


Byrd F. Marshall, Jr.
Incorporator

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged, before me, on May 7th, 1996, by Byrd F. Marshall, Jr. The Incorporator is personally known to me and did not take an oath.




Notary Public

My Commission Expires:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Heritage Hotel Corp., I hereby accept and agree to act in this capacity.


Byrd F. Marshall, Jr.

\\pd\\heritage.art