17960000019426

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE ALLAHASSEE, FLORIDA

SUBJECT: Carland Enterprises, Inc.

600001947456 -09/16/96--01015--005 -****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

David M. Carland 39522 U.S. 19 North Tarpon Springs, FL 34689 (813) 942-8212

* 7000 - Filing FEE

52.50 - Certified Copy

122.50 TOTAL Enclosed

596 19 Hotels



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1996

DAVID M. CARLAND 39522 US 19 N TARPON SPRINGS, FL 34689

SUBJECT: CARLAND ENTERPRISES, INC.

Ref. Number: W96000019402

We have received your document for CARLAND ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6915.

Pameia Hali Document Specialist

Letter Number: 896A00042775

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adapt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARLAND ENTERPRISES, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

39522 US 19 Worth Terpon Springs, FL 34689

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David M. Carland 39522 US 19 Worth Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David M. Carland 95 Suncrest Dr. Safety Harbor, FL 34695

The undersigned incorporator has executed these Articles of Incorporation this 2/5 day of September, 1996.

Davida. Carla .

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 if Florida.

The name of the corporation is:

Carland Enterprises, inc.

2.	The	name	and	address	οf	the	registered	agent	and	office	is:
										Zέ	LD.
					Dav	id M	Carland			r iii	ĊΪ

39522 U.S. 19 North Tarpon Springs, FL 34689

DIRECTOR

DATE September 21, 1996

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 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.