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DENNIS F. FAIRBANKS

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(407) 454-2419

October 1, 1996

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

000001965100  
-10/04/96--01048--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SOUTHERN HOSPITALITY, INC. along with a check in the amount of \$70.00 for filing fees and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it by using the enclosed envelope.

Sincerely,



Dennis F. Fairbanks

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -4 PM 2:25

gf 10/9/96

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN HOSPITALITY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -1, PM 2: 25

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

**ARTICLE I: NAME**

The name of the corporation shall be:

Southern Hospitality, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

270 Alaska Road  
Merritt Island, Florida 32953

**ARTICLE III: CAPITAL STOCK**

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

One Thousand Shares, in one class only.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

William V. Dudeck  
270 Alaska Road  
Merritt Island, Florida 32953

**ARTICLE V: BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member whose name and address is:

William V. Dudeck  
270 Alaska Road  
Merritt Island, Florida 32953

**ARTICLE VI: INCORPORATOR**

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

William V. Dudeck  
270 Alaska Road  
Merritt Island, Florida 32953

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**ARTICLE VII: I. R. C. SECTION 1244 STOCK**

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

The undersigned has executed these Articles of Incorporation this 1<sup>ST</sup> day of October, 1996.

  
WILLIAM V. DUDECK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SOUTHERN HOSPITALITY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that provision pursuant to F. S. 607.0501(3).

  
WILLIAM V. DUDECK

Date: 10-1-96