

SENT BY: L D D K & R

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LOWNDES, DROSDICK+

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P96000088498

10/10/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:59 AM

((H96000014272 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
072720000036

ACCT#:

CONTACT: PATTIE M CALLAHAN
PHONE: (407)843-4600

FAX #: (407)423-4495

NAME: PARKWAY HOTEL CORPORATION

AUDIT NUMBER.....H96000014272

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 28 PM 12:33

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8468-4959 /

Handwritten notes:
WALTON
10/28/96
10/28/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

CSC NETWORKS

96 OCT 25 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name PARKWAY HOTEL MANAGEMENT CORPORATION has been reserved for 120 days beginning September 17, 1996. The reservation number is R9600004446 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 096A00043114

H96000014272

ARTICLES OF INCORPORATION
OF
PARKWAY HOTEL CORPORATION

96 OCT 26 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE

ARTICLE I - NAME

The name of this corporation is PARKWAY HOTEL CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be Box 6700, Sterling Bluff, Richmond Hill, Georgia 31329.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Michael Ryan.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Kethesparan Srikanthan

Box 6700, Sterling Bluff
Richmond Hill, Georgia 31329

This document was prepared by:

MICHAEL RYAN, ESQ.

Florida Bar Number: 220965
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

H96000014272

**LOWNDES
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DOSTER
KANTOR &
REED, P.A.**

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(1946-1967)

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Of Counsel:
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Teresa B. Flier

December 18, 1996

P96000088498

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

Re: Parkway Hotel Corporation
P96000088498

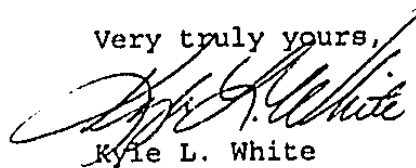
Dear Sir or Madame:

Please note that the mailing address of the corporation and initial director was inadvertently shown as Box 6700, Sterling Bluff, Richmond Hill, Georgia 31329 and should be amended to read:

Box 2049, Sterling Bluff
Richmond Hill, Georgia 31329

If you have any questions concerning the above, please do not hesitate to call me.

Very truly yours,



Kyle L. White
Legal Assistant to
Michael Ryan

KLW:
Enclosures
005539/50346
cc: Jo Anne Sasser

KS 1/3