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REFERENCE: 139412 4327828

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: October 31, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 139412-005

CUSTOMER NO: 4327828

CUSTOMER: Michael L. Duffy, Esq

ALLEY MAASS ROGERS & LINDSAY,

P.A.

321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

#### DOMESTIC FILING

NAME:

SINGER HOSPITALITY MANAGEMENT, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

10.31.96

# ARTICLES OF INCORPORATION OF SINGER HOSPITALITY MANAGEMENT, INC.



#### Article I - Name

The name of this corporation is SINGER HOSPITALITY MANAGEMENT, INC.

#### Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing these Articles with the State of Florida.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1,00) par value common stock.

#### Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Principal Office: Mailing Address

The mailing address of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

#### Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at that address is DAVID H. BAKER.

#### Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

DAVID L. DURBIN 1420 Beverly Road Suite 330 McLean, VA 22101

## Article IX - Incorporator

The name and address of the person signing these Articles is MICHAEL L. DUFFY, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

#### Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## Article XII - 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 undersig	ned subscriber has executed these Articles of
Incorporation this 30 day of October, 1996.	MICHAEL L. DUFLY
STATE OF FLORIDA ) ) ss:	
COUNTY OF PALM BEACH)	/ M .
The foregoing was acknowledged before me L. DUFFY who is personally known to me-or-has-s	this 30 <sup>th</sup> day of Oct., 1996, by MICHAEL hownas identification.
MARCIA T. JOHNSTON MY COMMISSION & CC 499394 EXPIRES: November 9, 1993 Bonded Thru Notary Public Underwriters	Marcu Johnston Signature of Person Taking Acknowledgment
	Name typed, printed or stamped
	Title or Rank:
	Serial Number:

# Acceptance of Designation

The undersigned, DAVID H. BAKER, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

DAVID H. BAKER

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