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JOHN D. CASSELS, JR.  
LAURA ANN MCCALL

LAW OFFICE OF  
**CASSELS & McCALL**

400 NW SECOND STREET • POST OFFICE BOX 988 • OKEECHOBEE FLORIDA 34972 • TELEPHONE 941-783-3131 • FAX 783-1031

December 12, 1996

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-12/17/96--01022--018  
\*\*\*\*122.50 \*\*\*\*122.50

Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BHR RENTALS, INC.

Our File No: 96-6634

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Incorporation for BHR RENTALS, INC., along with a copy of same. Also enclosed is our firm's check in the amount of \$122.50 to cover the following:

Filing Fee of Articles	\$35.00
Certified Copy of Articles	52.50
Certificate Designating Resident Agent	35.00

Please return the certified copy of the Articles, together with your Certification of Incorporation at your earliest convenience.

With kindest regards, I am

Sincerely,

  
JOHN D. CASSELS, JR.

JDC/lfk  
Enclosures: As stated.

cc: Robert J. Walker

FILED  
96 DEC 16 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-18-96  
lfk

**ARTICLES OF INCORPORATION**  
**OF**  
**BHR RENTALS, INC.**

FILED  
96 DEC 16 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation is **BHR RENTALS, INC.**

**ARTICLE II**

The duration of the Corporation is perpetual.

**ARTICLE III**

The general purposes for which the Corporation is organized are:

1. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.
2. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100)**. Such shares shall be of a single class, and shall have \$1.00 par value.

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

The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons.

#### ARTICLE V

The address of the initial registered office of the Corporation is: 2001 Hwy 78 West, Okeechobee, Florida 34974. This also represents the mailing address of the Corporation.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation are two. The name and address of the persons who are to serve as the member of the initial Board of Directors are:

ROBERT J. WALKER

544 Foxtrot Avenue NE  
Lakeport, Florida 34971

DONNA J. WALKER

544 Foxtrot Avenue NE  
Lakeport, Florida 34971

#### ARTICLE VII

Directors - Removal by Stockholders. The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the Corporation with or without cause.

#### ARTICLE VIII

Directors - Indemnification. The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE IX

Stockholders - Meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote all of the shares of the Corporation then issued and outstanding shall constitute a quorum, for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be considered the act of the stockholders.

## ARTICLE X

Directors - Meetings. A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors shall be required to constitute any act or decision of the Board of Directors.

## ARTICLE XI

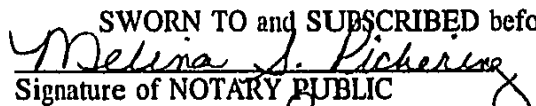
The name and address of the incorporator is: ROBERT J. WALKER, 544 Foxtrot Avenue NE, Lakeport, Florida 34971.

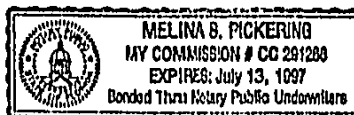
Executed by the undersigned at Okeechobee, Florida on this 6<sup>th</sup> day of ~~October~~ <sup>Nov.</sup>, 1996.

  
ROBERT J. WALKER

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of ~~October~~ <sup>Nov.</sup>, 1996, by ROBERT J. WALKER, ( ) who is personally known to me, or (x) who has produced Florida Drivers License as identification.

SWORN TO and SUBSCRIBED before me this 6<sup>th</sup> day of ~~October~~ <sup>NOV.</sup>, 1996.  
  
Signature of NOTARY PUBLIC  
MELINA S. PICKERING  
Printed Name of NOTARY PUBLIC  
My commission expires:



CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE


I, ROBERT J. WALKER, hereby agree to be the resident agent for BHR RENTALS, INC., and further hereby agree to accept any and all correspondence directed to said corporation and addressed to the registered office at 2001 Hwy 78 West, Okeechobee, Florida 34974.

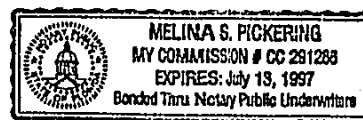
  
ROBERT J. WALKER

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of <sup>Nov.</sup>~~October~~, 1996, by ROBERT J. WALKER, ( ) who is personally known to me or (x) who has produced Fl. Driver's License as identification.

SWORN TO and SUBSCRIBED before me this 6<sup>th</sup> day of <sup>Nov.</sup>~~October~~, 1996.

  
Signature of NOTARY PUBLIC  
MELINA S. PICKERING  
Printed name of NOTARY PUBLIC  
My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA