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**H.J. SWART & COMPANY, P.A.**

Certified Public Accountants

P97000012586

**MEMBERS**

American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants

February 3, 1997

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-02/06/97--01042--006

\*\*\*\*122.50 \*\*\*\*122.50

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

Enclosed are the Articles of Incorporation for The Little Diamond Motel, Inc. and a check for \$122.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.  
717 E. OAK STREET  
KISSIMMEE, FL 34744

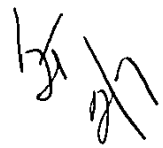
Thank you.

Sincerely,

H.J. SWART & COMPANY

  
Kathy Swart

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB - 6 PM 2:27



ARTICLES OF INCORPORATION  
THE LITTLE DIAMOND MOTEL, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 FEB - 6 PM 2:27

ARTICLE I. NAME

The name of this corporation shall be The Little Diamond Motel, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2385 Orange Blossom Trail, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

| NAME          | ADDRESS  |
|---------------|--|
| Udo Schnee    | 2385 Orange Blossom Trail<br>Kissimmee, FL 34744 |
| Sandra Schnee | 2385 Orange Blossom Trail<br>Kissimmee, FL 34744 |

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

| NAME                | ADDRESS                                    |
|---------------------|--|
| Harry J. Swart, CPA | 717 East Oak Street<br>Kissimmee, FL 34744 |

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

| NAME                | ADDRESS                                    |
|---------------------|--|
| Harry J. Swart, CPA | 717 East Oak Street<br>Kissimmee, FL 34744 |

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

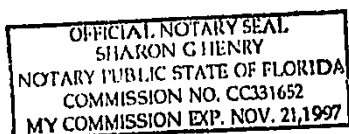
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of February, 1997.

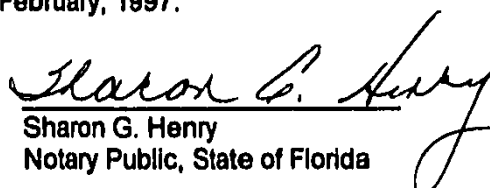
  
\_\_\_\_\_  
Harry J. Swart, CPA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7 day of February, 1997.



  
\_\_\_\_\_  
Sharon G. Henry  
Notary Public, State of Florida

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned subscriber of The Little Diamond Motel, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA  
717 East Oak Street  
Kissimmee, FL 34744

  
\_\_\_\_\_  
Harry J. Swart, CPA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned does hereby accept the designation as registered agent of The Little Diamond Motelc.,

DATED this 3rd day of February, 1997.

  
\_\_\_\_\_  
Harry J. Swart, CPA

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DIVISION OF CORPORATIONS  
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