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ACCOUNT NO. : 072100000032

REFERENCE : 327790 4376832

AUTHORIZATION :

COST LIMIT : \$ 122,500 *P. 1/22/97*

ORDER DATE : April 11, 1997

ORDER TIME : 1:53 PM

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ORDER NO. : 327790-005

CUSTOMER NO: 4376832

CUSTOMER: Srini Medi, Esq
HUMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: KEY HOSPITALITY I, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 APR 11 AM 8:09
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 11 PM 3:23
TALLAHASSEE, FLORIDA

8N APR 14 1997

ARTICLES OF INCORPORATION
OF
KEY HOSPITALITY I, INC.

FILED
97 APR 11 AM 8:09
STATE
TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEY HOSPITALITY I, INC.

The address of the principal office of this corporation shall be 619 Bow Line Drive, Naples, Florida 33940, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The corporation shall have an effective date of April 10, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce W. C. Ellis Dir.	619 Bow Line Drive Naples, Florida 33940
Edward D. Adkins Dir.	12670 New Brittany Boulevard, Suite 203 Ft. Myers, Florida 33907
Daniel T. Carabine Dir.	12670 New Brittany Boulevard, Suite 203 Ft. Myers, Florida 33907

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bruce W. C. Ellis 619 Bow Line Drive
Pres./V. Pres./Sec./Treas. Naples, Florida 33940

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 11, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

CLD/das

FILED
NOV 11 2009
CORPORATION SERVICE COMPANY