

Document Number Only

797000046133

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002189899--5
-05/23/97--01072--009
*****70.00 *****70.00

900002189899--5
-05/23/97--01072--010
*****52.50 *****52.50

Pineade Hotels, Inc.

☒ Profit Arts

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of P.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5-23-97

MAY 23

BSB

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PINACLE HOTELS, INC.

FILED
97 MAY 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Pinacle Hotels, Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 133 Indian Lake Road, Hendersonville, Tennessee 37075.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000.

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: The Corporation elects to have preemptive rights.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

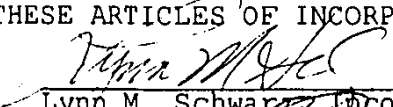
SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Three (3) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

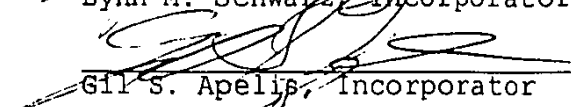
Clifford D. Ernst	183 Inlet Dr., Hendersonville, TN 37075
Mark Flick	315 Olde Highway, 31E, Bethpage, TN 37030
Charles Starks	2105 Billingham Ct., Mt. Juliet, TN 37122

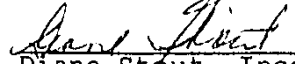
SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Lynn M. Schwarz	815 Superior Ave., NE, Cleveland, OH 44114
Gil S. Apelis	815 Superior Ave., NE, Cleveland, OH 44114
Diane Stout	815 Superior Ave., NE, Cleveland, OH 44114

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY OF MAY, 1997.


Lynn M. Schwarz, Incorporator


Gil S. Apelis, Incorporator


Diane Stout, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED MAY 21, 1997

BY Charlotte Renee Cruz

Charlotte Renee Cruz
Assistant Secretary

FILED
97 MAY 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA