

ACCOUNT NO. : 072100000032

REFERENCE :

398648

4718340-

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 398648-005

CUSTOMER NO:

4718340

000002223290--4

CUSTOMER: David A. White, Esq

DAVID A. WHITE ESQ.

6605 Pittsford-Palmyra Rd Ste W1

Fairport, NY 144500000

DOMESTIC FILING

NAME:

JACARANDA HOSPITALITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUN 25 PH 2: 54
DIVISION OF CORPORATION

L SM SUN 2 5 1997

ARTICLES OF INCORPORATION
OF

JACARANDA HOSPITALITY, INC.

97 JUN 25 PH 3: 14

SECAL
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:

JACARANDA HOSPITALITY, INC.

The address of the principal office of this corporation shall be 3311 US Highway 98 North, Lakeland, Florida 33085, and the mailing address of the corporation shall be c/o Zenon Guran, 3311 US Highway 98 North, Lakeland, Florida 33805.

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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3311 US Highway 98 North, Lakeland, Florida 33805, and the name of the initial registered agent of the corporation at that address is Zenon Guran.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 June 25, 1997.

CORPORATION SERVICE COMPANY

By: <u>Luliorah W. Skipper</u> It's Agent, Deborah D. Skipper

TDO/RWW



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ZENON GURAN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JACARANDA HOSPITALITY, INC.

ZENON GURAN is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Trong Mara.

ZENON GURAN

3311 US HIGHWAY

98 NORTH LAKELAND, FL

KELAND, FL