



THE UNITED STATES  
CORPORATION  
COMPANY

P97000057547

ACCOUNT NO. : 072100000032

REFERENCE : 448074 5015263

AUTHORIZATION :

*Patricia Pysit*

COST LIMIT : \$ 122.50

ORDER DATE : July 1, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 448074-010

000002227800--6

CUSTOMER NO: 5015263

CUSTOMER: Louis R. Montello, Esq  
MONTELLO & KENNEY, P.A.

Suite 1200  
701 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: AMERIPARK CARRIAGE INN CORP.

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: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

JUL 01 1997

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97 JUL -1 4:10:51  
DIVISION OF CORPORATIO

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ARTICLES OF INCORPORATION  
OF  
AMERIPARK CARRIAGE INN CORP.

FILED  
JUL-1 11:29  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is AmeriPark Carriage Inn Corp. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

Special Meeting

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

## ARTICLE V

### Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 701 Brickell Avenue, Suite 1200, City of Miami, County of Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

## ARTICLE VI

### Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Albert Dov Reichmann  
701 Brickell Avenue, Suite 1200  
Miami, Florida 33131

## ARTICLE VII

### Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

## ARTICLE VIII

### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of June, 1997.



Louis R. Montello,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of AmeriPark Carriage Inn Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Louis R. Montello,  
Registered Agent

June 30, 1997

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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