

P970000 63233



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 470116 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizjito

ORDER DATE : July 22, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 470116-005

400002243534

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

TALLAHASSEE, FLORIDA
JUL 22 11:11:42

DOMESTIC FILING

NAME: H.I. FAMILY SUITES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

RECEIVED
97 JUL 22 AM 11:41
DIVISION OF CORPORATION

SN JUL 22 1997

**ARTICLES OF INCORPORATION
OF
H.I. FAMILY SUITES, INC.**

FILED
97 JUL 22 AM 11:42
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is H.I. FAMILY SUITES, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 201 E. Pine Street, Suite 1200, Orlando, Florida 32801.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 Class A Shares of \$0.01 par value Voting Stock and 9,000 Class B Shares of \$0.01 par value Non-Voting stock.

All Class A and Class B Shares shall be identical with each other in every respect except that the holders of Class A Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine St., Ste. 1200
Orlando, FL 32801

The name of the initial registered agent of this corporation at that address shall be:

Richard M. Robinson

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial director and officer of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Terry Whaples	5678 Irlo Bronson Memorial Hwy. Kissimmee, FL 34746-4727	Director President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard M. Robinson	201 E. Pine St., Ste. 1200 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 1997.

Richard M. Robinson

Richard M. Robinson
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of July, 1997, by
Richard M. Robinson.

Barbara S. Buchanan

Signature of Notary Public

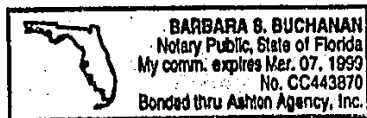
BARBARA S. BUCHANAN

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

AFFIX NOTARY STAMP



☒ Personally known, or

☐ Produced Identification

Type of Identification Produced: _____

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of H.I. FAMILY SUITES, INC., I hereby accept and agree to act in this capacity.

Richard M. Robinson

Richard M. Robinson

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