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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 492231 82724A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 11, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 492231-005

CUSTOMER NO: 82724A

CUSTOMER: Ms. Tracey Gonsalves
MORRISON & CONROY

Suite 402
3838 Tamiami Trail North
Naples, FL 34103

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-08/11/97--01117--010
****122.50 ****122.50

DOMESTIC FILING

NAME: GRAND INN DEVELOPERS, 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: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 AUG 11 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 11 PM 12:22
DIVISION OF CORPORATION

PMC
8/11/97

MORRISON & CONROY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FLORIDA 34103
(841) 648-5200

J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
DAVID N. MORRISON

TELECOPIER (841) 648-6140

August 6, 1997

Secretary of State of Florida
The Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Grand Inn Developers, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the following costs:

1. \$35.00 - Filing Fee;
2. \$35.00 - Designation of Registered Agent; and
3. \$52.50 - Certified Copy of the Articles of Incorporation.

TOTAL AMOUNT DUE - \$122.50

If you have any questions, please do not hesitate to call our office. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

J. Thomas Conroy, III

JTC/tlg
Enclosures

**ARTICLES OF INCORPORATION
OF
GRAND INN DEVELOPERS, INC.**

FILED

97 AUG 11 PM 1:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FIRST: The name of the corporation (the "Corporation") is GRAND INN DEVELOPERS, INC.

SECOND: The principal office of the Corporation is 3838 Tamiami Trail North, Suite 410, Naples, Florida 34103.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

FIFTH: The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is J. Thomas Conroy, III.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

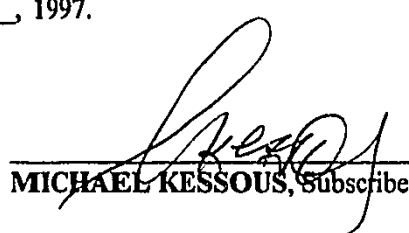
Michael Kessous
c/o MK Developers, Inc.
3838 Tamiami Trail North, Suite 410
Naples, Florida 34103

SEVENTH: The name and address of the person signing these Articles is Michael Kessous, c/o MK Developers, Inc., 3838 Tamiami Trail North, Suite 410, Naples, Florida 34103.

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

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber, for the purposes of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 8th day of August, 1997.


MICHAEL KESSOUS, Subscriber

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8TH day of August, 1997 by MICHAEL KESSOUS, who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.



PATRICIA STEVENS
My Comm Exp. 12/03/99
Bonded By Service Ins
No. CC514726
☒ Personally Known ☐ Other I D

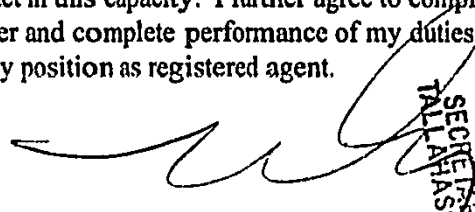

Signature

PATRICIA STEVENS
(Type or print Name of Acknowledger)

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PATRICIA STEVENS
My Comm Exp. 12/03/99
Bonded By Service Ins
No. CC514726
☐ Personally Known ☐ Other I D


J. THOMAS CONROY, III

Date: 8/7

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FILED
97 AUG 11 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA