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ACCOUNT NO. : 072100000032

REFERENCE : 516662 101142A

AUTHORIZATION

Patricia Pappas
COST LIMIT : \$ 122.50

ORDER DATE : September 3, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 516662-005

CUSTOMER NO: 101142A

CUSTOMER: Robert E. Wiggins, esq
SLATER & WIGGINS

700002283877--8

334 East Lake Road #336

Palm Harbor, FL 34685

DOMESTIC FILING

NAME: WOODBRIDGE SUITES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

FILED
97 SEP - 3 PM 1:15
TALLAHASSEE, FLORIDA

LSN SEP - 3 1997

**ARTICLES OF INCORPORATION
OF
WOODBIDGE SUITES, INC.**

FILED
97 SEP -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is WOODBRIDGE SUITES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

3618 Executive Drive
Palm Harbor, Florida 34685

**ARTICLE III
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV
PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock.

ARTICLE VI
DIRECTORS

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). The name and address of the initial Director of this Corporation, who shall serve until her successor is elected and have qualified or until removed is as follows:

NAME

SUSAN K. LAUFFER

ADDRESS

3618 Executive Drive
Palm Harbor, Florida 34685

ARTICLE VII
OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

Chief Executive Officer
President
Secretary
Treasurer

NAME AND ADDRESS

SUSAN K. LAUFFER
3618 Executive Drive
Palm Harbor, Florida 34685

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is as follows:

SUSAN K. LAUFFER
3618 Executive Drive
Palm Harbor, Florida 34685

ARTICLE IX
INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not

exclusive of all other rights to which that person may be entitled.

ARTICLE X
BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI
AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

SUSAN K. LAUFFER

ADDRESS

3618 Executive Drive
Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the Subscriber has hereunto affixed her signature on this 26th

day of August, 1997.



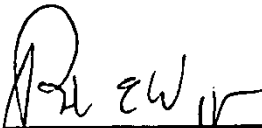
SUSAN K. LAUFFER

STATE OF FLORIDA]

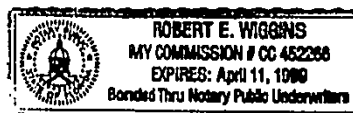
COUNTY OF PINELLAS]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SUSAN K. LAUFFER, who produced a valid Florida Drivers License/Identification Card and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 24th day of August, 1997.




NOTARY PUBLIC - State of Florida
My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, SUSAN K. LAUFFER, as Registered Agent for WOODBRIDGE SUITES, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 3618 Executive Drive, Palm Harbor, Florida 34685, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law, and do hereby certify that I understand and accepts the duties obligations of the Registered Agent as set forth under Florida law.

DATED: August 26th, 1997.



SUSAN K. LAUFFER
Registered Agent

FILED
97 SEP -3 PM 1:19
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA