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ACCOUNT NO. : 072100000032

REFERENCE : 534103 5011226

AUTHORIZATION :

Patricia Pyritz

COST LIMIT : \$ 122.50

ORDER DATE : September 18, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 534103-005

CUSTOMER NO: 5011226

000002296890--3

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

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

DOMESTIC FILING

NAME: GENESIS HOSPITALITY GROUP,
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: TODD STERZOY

EXAMINER'S INITIALS: _____

FILED
97 SEP 18 PM 1:20
SECURITY DIVISION
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 18 AM 11:21
DIVISION OF CORPORATION

6N 1 SEP 18 1997

**ARTICLES OF INCORPORATION
OF
GENESIS HOSPITALITY GROUP, INC.**

FILED

97 SEP 18 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GENESIS HOSPITALITY GROUP, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 2643 Rangeley Court, Orlando, Florida 32835.

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 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

2643 Rangeley Court
Orlando, FL 32835

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

Corey Balzer

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors 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 directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Geoff Gaskin	2643 Rangeley Court Orlando, FL 32835	Director President
Christina Gaskin	2643 Rangeley Court Orlando, FL 32835	Director Secretary Treasurer

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Corey Balzer	2643 Rangeley Court Orlando, FL 32835

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

The Shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8/14/97.

Corey Balzer
Corey Balzer
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

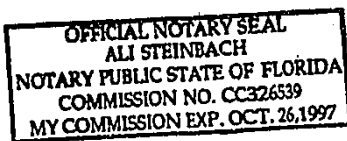
The foregoing instrument was acknowledged before me this 14th day of ~~June~~ August 1997, by Corey Balzer.

Ali Steinbach
Signature of Notary Public

ALI STEINBACH
(Print Notary Name)

My Commission Expires: October 26, 1997
Commission No.: CC 326539

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 GENESIS HOSPITALITY GROUP, INC., I hereby accept and agree to act in this capacity.

Corey Balzer
Corey Balzer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA