



September 18 1997

FILED  
97 SEP 19 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/19/97--01091--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: First Choice Melbourne 1, Inc.

Dear Sir/Madam:

Enclosed please find the following items to be filed in connection with the incorporation of First Choice Melbourne 1, Inc.:

- (a) Original executed Articles of Incorporation.
- (b) Copy of Articles of Incorporation.
- (c) Check in the amount of \$122.50 made payable to the Department of State.

Please date stamp the copy of the Articles of Incorporation showing the date of filing and return the stamped copy to the undersigned. Please also return a Certificate of Status for the corporation to the undersigned.

Thank you for your cooperation.

Very truly yours,

James Neal Hutchinson, Jr.  
Assistant Vice President and  
Corporate Counsel

JNH/pg  
Enclosures

SEP 22 1997  
P. Hall

ARTICLES OF INCORPORATION  
OF  
FIRST CHOICE MELBOURNE I, INC..

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I

Name and Address

The name of the Corporation shall be First Choice Melbourne I, Inc. The street address of the initial principal office of the Corporation shall be 5200 South Washington Street, Titusville, Florida 32780.

ARTICLE II

Shares

The Corporation is authorized to issue 100 shares of Common Stock, \$.01 par value.

ARTICLE III

Incorporator

The name and address of the incorporator of the Corporation is Gary R. Smith, 5200 South Washington Avenue, Titusville, Florida 32780.

ARTICLE IV

Registered Office and Registered Agent

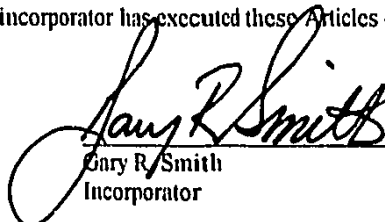
The street address of the initial registered office of the Corporation shall be 5200 South Washington Avenue, Titusville, Florida 32780. The name of the initial registered agent of the Corporation at that address shall be James Neal Hutchinson, Jr.

ARTICLE V

Initial Directors

The initial member of the Board of Directors of the Corporation shall be Gary R. Smith.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of September, 1997.

  
\_\_\_\_\_  
Gary R. Smith  
Incorporator

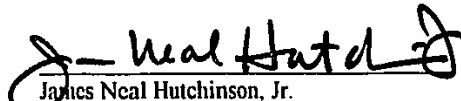
ACCEPTANCE OF REGISTERED AGENT

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Having been designated registered agent for First Choice Melbourne 1, Inc., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position. TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 18 day of September, 1997.

  
James Neal Hutchinson, Jr.  
Registered Agent