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Address

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City

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CORPORATION(S) NAME

Blue Lake Conference Center & Catering, Inc.

Profit

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

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SEP 29 1997

**ARTICLES OF INCORPORATION  
OF  
BLUE LAKE CONFERENCE CENTER & CATERING, INC.**

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**THE UNDERSIGNED**, acting as incorporator of a corporation under the Florida Business Corporation Act, F. A. Chapter 607, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - Name and Address**

The name of this Corporation is: **BLUE LAKE CONFERENCE CENTER & CATERING, INC.** and the principal place of business and mailing address of this Corporation shall be 1800 Corporate Boulevard, N. W., Suite 300, Boca Raton, Florida 33431.

**ARTICLE II - Commencement and Duration**

This Corporation shall commence on the date of filing of these Articles and the duration of this Corporation is perpetual.

**ARTICLE III - Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stock**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock at no par value per share.

**ARTICLE V - Amendment**

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholder meeting called for that purpose.

**ARTICLE VI - Initial Office and Agent**

The street address of this Corporation's initial registered office in Florida is 1800 Corporate Boulevard, N. W., Suite 300, Boca Raton, Florida 33431, and the name of its initial registered agent at that address is MICHAEL D. MASANOFF.

**ARTICLE VII - Incorporators**

The name and address of the incorporator is:

Name

Address

Michael D. Masanoff

1800 Corporate Boulevard, N.W.  
Suite 300  
Boca Raton, Florida 33431

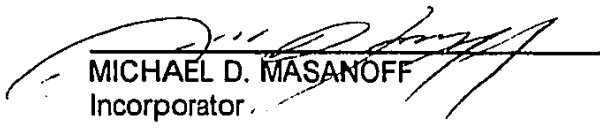
ARTICLE VIII - By-Laws

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

ARTICLE IX - Indemnification

Subject to the qualifications contained in Section 60.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fee), judgments, fines and amounts paid in settlement arising out of his or her services as an officers or director of the Corporation

DATED this 25<sup>th</sup> day of September, 1997

  
MICHAEL D. MASANOFF  
Incorporator.

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to 48.091(1) and 607,0501, Florida Statutes:

BLUE LAKE CONFERENCE CENTER & CATERING, INC. desiring to organized under the laws of the State of Florida, being in the County of Palm Beach at 1800 Corporate Boulevard, N. W., Suite 300, Boca Raton, Florida, has named MICHAEL D. MASANOFF located at the same address as its initial Registered Agent to accept services of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office at the Corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to pose therein a sign designating the name of the Corporation and the name of its Registered Agent.

DATED this 25<sup>th</sup> day of September, 1997

  
MICHAEL D. MASANOFF

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