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PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

PLEASE REPLY TO: BRANDON ADDRESS  
FACSIMILE (813) 651-0710

DANIEL F. PILKA  
CAROLINE A. ADAMS\*  
C. THOMAS COWNE  
DAVID A. FINLAY

\*ALSO MEMBER OF TENNESSEE BAR

SCOTT F. BARNETT  
J.B. DONNELLY  
VERONICA DONNELLY  
ROBERT FRASER  
OF COUNSEL

TELEPHONE (813) 653-3800  
TELEPHONE (941) 687-0780

October 2, 1997

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

900002312579--3  
-10/06/97--01104-010  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: LINKS HOSPITALITY, INC.  
Our File: 97-3217

Dear Division of Corporations Personnel:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation, the Certificate of Designation of Registered Agent, pursuant to §607.0501, and a check in the amount of \$122.50.

Please return the certified copy of the Articles of Incorporation to:

C. Thomas Cowne  
Pilka & Associates, P.A.  
P.O. Box 3470  
Brandon, Florida 33509-3470  
(813) 653-3800

FILED  
97 OCT -6 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,

*C. Thomas Cowne*  
C. Thomas Cowne  
GAVE

CTC/pln  
Enclosures

cc: Craig M. Patton



213 PROVIDENCE ROAD, POST OFFICE BOX 3470, BRANDON, FLORIDA 33509-3470  
500 South Florida Avenue, Suite 600, Lakeland, Florida 33801

AUTHORIZATION BY PHONE TO  
CORRECT  
DATE 10/7/97  
DOUG EXAM  
OK-JTM-10/7/97

**ARTICLES OF INCORPORATION**  
**OF**  
**LINKS HOSPITALITY, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE I**  
**Name**

The name of this Corporation is Links Hospitality, Inc.

**ARTICLE II**  
**Duration**

This Corporation shall have a perpetual existence, commencing upon filing.

**ARTICLE III**  
**Principal Office**

The address of the principal office of this Corporation is 1916 Alafia Oaks Drive, Valrico, Florida 33594.

**ARTICLE IV**  
**Purpose**

The purpose for which the Corporation is organized is for any and all lawful business purposes in the State of Florida.

**ARTICLE V**  
**Capital Stock**

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1916 Alafia Oaks Drive, Valrico, Florida 33594, and the name of the initial registered agent of this Corporation at that address is Craig M. Patton.

**ARTICLE VIII**  
**Election of Directors**

The method of election of directors shall be as stated in the By-Laws.

**ARTICLE IX**  
**Initial Board of Directors**

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Craig M. Patton	1916 Alafia Oaks Drive Valrico, Florida 33594
Kimberly L. Patton	1916 Alafia Oaks Drive Valrico, Florida 33594

**ARTICLE X**  
**Incorporator**

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

<u>NAME</u>	<u>ADDRESS</u>
Craig M. Patton	1916 Alafia Oaks Drive Valrico, Florida 33594

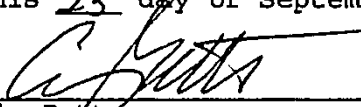
**ARTICLE XI**  
**Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
Amendment

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of September, 1997.

  
Craig Patton


STATE OF FLORIDA

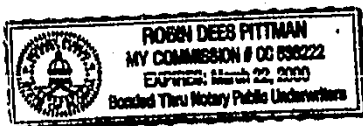
COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared this day, CRAIG PATTON, known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he made, subscribed, and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal, this 23<sup>rd</sup> day of September, 1997.

Sworn to and subscribed before me this 23<sup>rd</sup> day of September, 1997.

  
Notary Public, State of Florida



Print, Type or Stamp Name of Notary

[ ] Personally known to me, or

[x] Produced identification

Type of identification produced:

FL Driver License # P350-113-62-221-0

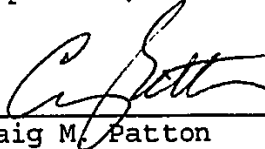
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is LINKS HOSPITALITY, INC.
2. The name and address of the registered agent and office is

CRAIG M. PATTON  
1916 Alafia Oaks Drive  
Valrico, Florida 33594

Dated this 23 day of September, 1997.

  
\_\_\_\_\_  
Craig M. Patton  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

  
\_\_\_\_\_  
Craig M. Patton  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**