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LAW OFFICES OF  
GRACE ANNE GLAVIN, P.A.  
ATTORNEY AND COUNSELOR AT LAW

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1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708-3778

FILED

Telephone (407) 699-1110  
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97 OCT 16 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 15, 1997

EFFECTIVE DATE

10-15-97

Division of Corporations  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for Hospitality Investments, Inc.

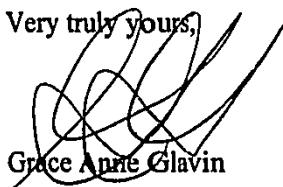
Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Hospitality Investments, Inc., together with our firm's check no. 2810 in the amount of \$131.25 for the filing fee (\$122.50), and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy to our office in the pre-paid, self-addressed enveloped provided.

Thank you for your cooperation

Very truly yours,



Grace Anne Glavin

GAG:gg

Enclosures

(c:\office\wpwin\wpdocs\hospital\state.sec)

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P. Hall

OCT 17 1997



**ARTICLES OF INCORPORATION  
FOR  
HOSPITALITY INVESTMENTS, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of The State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

EFFECTIVE DATE

10-15-97

The name of the Corporation shall be HOSPITALITY INVESTMENTS, INC.

**ARTICLES II - TERM OF EXISTENCE**

This Corporation shall begin its corporation existence of the 15th day of October, 1997, and shall exist perpetually.

**ARTICLES III - GENERAL PURPOSE**

The general purpose for which this Corporation is organized shall be the operation and ownership of hotels and related products and services and to do all things in connection therewith under the laws of The State of Florida. The business of the Corporation shall be limited to the foregoing activities.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE  
REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial Registered Office of the Corporation in The State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the Corporation is 2801 East New York Avenue, DeLand, Florida 32724.

**ARTICLE VI - DIRECTORS AND INCORPORATION**

- A. The initial number of Directors of this Corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time

with by-laws adopted by the shareholders, but shall never be less than one (1).

C. The name and address of the incorporator of this Corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and are qualified is:

CHARLES J. MALKUS  
SSN: 555-420-3571

2801 East New York Avenue  
DeLand, Florida 32724

#### ARTICLE VII - AMENDMENT OF ARTICLES

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

#### ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made as subscribed these Articles of Incorporation at Winter Springs, Florida this 14th day of October, 1997.

  
\_\_\_\_\_  
CHARLES J. MALKUS

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES J. MALKUS who has produced FL Drivers License as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

14th WITNESS my hand and official seal in the County and State last aforesaid this day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires June 15, 1999  
My Commission # CC473111 EXPIRES  
JUNE 15, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.

**CERTIFICATE OF REGISTERED AGENT**

FILED

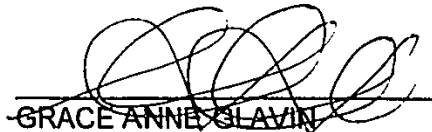
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Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that HOSPITALITY INVESTMENTS, INC., desiring to organize under the laws of The State of Florida, with its principal place of business at 2801 East New York Avenue, DeLand, Florida 32724 has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708-3778, as its Agent to accept service of process within The State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 14<sup>th</sup> day of October, 1997.

  
GRACE ANNE GLAVIN