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# ARTICLES OF INCORPORATION FILED 97 NOV -3 PM 2:26 OF SECRETARY OF STATE GUEST SERVICES OF AMERICA, INCSEE, FLORIDA

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

## ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Guest Services of America, Inc.

# ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1061 Maitland Center Commons, Suite 106, Maitland, Florida 32751.

#### 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 One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE

## AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1061 Maitland Center Commons, Suite 106, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Steven H. Kane. The Board of Directors may from time to time designate a new registered agent.

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>

<u>Address</u>

Steven H. Kane

1061 Maitland Center Commons Suite 106 Maitland, Florida 32751

# ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

# ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall commence its existence upon the filing of these Articles and shall exist perpetually unless dissolved according to law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orange County, Florida, this  $30^{th}$  day of  $O_{CTOBER}$ , 1997.

V. Varu

Steven H. Kane

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

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Signature:_	Stwm	H. Xony	NY CI	3 PM	T
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