

P97000107943

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002381360--3
-12/23/97--01107--008
****122.50 ****122.50

Dear Sir:

EFFECTIVE DATE

12-18-97

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of LAKE TARPON HOTEL, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #7379 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

97 DEC 23 PM 1:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
12-24-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
LAKE TARPON HOTEL, INC.

97 DEC 23 PM 1:49

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be LAKE TARPON HOTEL, INC. and the mailing address of the corporation shall be 37611 U. S. 19 N, Palm Harbor, FL 34684.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 18th day of December, 1997.

EFFECTIVE DATE
12-18-97

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; hotel management and operation for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Maria J. Schildkamp; and the street address of the initial Registered Office of the corporation is; 37611 U. S. 19 N, Palm Harbor, FL 34684.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

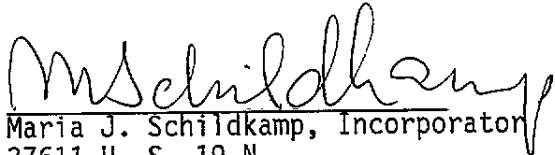
Maria J. Schildkamp
37611 U. S. 19 N
Palm Harbor, FL 34684

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES


These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 18th day of December, 1997.

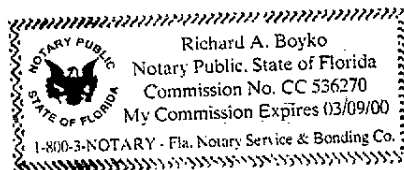

Maria J. Schildkamp, Incorporator
37611 U. S. 19 N
Palm Harbor, FL 34684

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Maria J. Schildkamp as initial Incorporator of LAKE TARPON HOTEL, INC. on this 18th day of December, 1997.


NOTARY PUBLIC

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 23 PM 1:49

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) LAKE TARPON HOTEL, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Maria J. Schildkamp as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 37611 U. S. 19 N, Palm Harbor, FL 34684, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Maria J. Schildkamp