

P980000001890

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


Re: Hospitality Property Services, Inc.

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation. Also enclosed is a check in the amount of \$122.50 in payment of the filing fee, certification of one copy, and designation of registered agent.

Please file the original articles and return the certified copy to me at the address listed below. I may be contacted during normal business hours at (813) 854-4201.

Sincerely,

  
Angela Krueger  
12534 Bronco Drive  
Tampa, FL 33625

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
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ARTICLES OF INCORPORATION  
OF  
HOSPITALITY PROPERTY SERVICES, INC.

ONE: The name of the corporation is Hospitality Property Services, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to incur the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of share which the corporation shall have authority to issue is One Hundred (100) common shares.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Angela Krueger 12534 Bronco Drive, Tampa, FL 33625

SIX: The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Angela Krueger 12534 Bronco Drive, Tampa, FL 33625

Jody R. Gatti 6444 Summerfield Loop, New Port Richey, FL 34655

The name and address of the sole incorporator is:

Angela Krueger 12534 Bronco Drive, Tampa, FL 33625

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 12/29/97

Angela Krueger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PINELLAS

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Angela Krueger, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my <sup>HAND</sup> and official seal in the County and State named above this 29<sup>th</sup> day of December, 1997.

Notary Public

*Karyn Lehman-Russo*

My Commission Expires:



Karyn Lehman-Russo  
My Commission CC622115  
Expires February 23, 2001

I, the undersigned hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

*Angela Krueger*  
Angela Krueger

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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