1/14/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

3:29 PM

ELECTRONIC FILING COVER SHEET

(((H98000000912 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: ROYAL PLAZA MANAGEMENT, INC.

AUDIT NUMBER...... H98000000912

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD., FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ATTORNEY:

181

CLIENT:

099994

MATTER:

45132

H98000000912

ARTICLES OF INCORPORATION OF ROYAL PLAZA MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is ROYAL PLAZA MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 26F Racetrack Road, N.W., Fort Walton Beach, Florida 32547-1640.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hoctor.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (i). The names and addresses of the initial directors are as follows:

Don A. Madden, Jr.

26F Racetrack Road, N.W. Fort Walton Beach, Florida 32547-1640

H98000000912

H98000000912

Robert A. Madden

26F Racetrack Road, N.W.

Fort Walton Beach, Florida 32547-1640

John A. Madden

26F Racetrack Road, N.W.

Fort Walton Beach, Florida 32547-1640

octor, Incorporator

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

James J. Hoctor

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1998.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ROYAL PLAZA MANAGEMENT, INC.

James . Hoctor

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of ROYAL PLAZA MANAGEMENT, INC.

James / Hoctor

//57318-1