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ATTORNEYS AT LAW

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January 21, 1998

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 400002410484--2 -01/23/98--01088--013 ****122.50 ****122.50

Re:

Sabine Hospitality Group, Inc./Incorporation

Our File No. S1074-28525

Dear Sir/Madam:

Enclosed please find the executed original and one copy of the Articles of Incorporation for Sabine Hospitality Group, Inc. Also enclosed is our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Please file the Articles of Incorporation and return to us a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

Susan A. Bullard

Secretary to John A. Panyko

Jusan a. Bullard

JAP/sab Enclosures F/USERS/TAX/S28525/STATE.LTR ECRETARY OF STATIONS OF STATIONS OF CORPORATIONS

ARTICLES OF INCORPORATION OF SABINE HOSPITALITY GROUP, INC.

FILED
SECRETARY OF STATE
VISION OF CORPORATIONS
98 JAN 23 AM 8: 32

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is SABINE HOSPITALITY GROUP, INC., and its principal office is located at 127 South Alcaniz Street, Pensacola, Florida 32501, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 127 South Alcaniz Street, Pensacola, Florida 32501 and the name of this corporation's initial registered agent is Richard R. McAlpin.

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is Richard R. McAlpin, 127 South Alcaniz Street, Pensacola, Florida 32501.

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

Richard R. McAlpin, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this $\frac{19}{6}$ day of January, 1998, by Richard R. McAlpin, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

COMMISSION # CC 701199

EXPIRES DEC 8, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Richard R. McAlpin, am familiar with and hereby accept the appointment as Registered Agent for SABINE HOSPITALITY GROUP, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

RICHARD R. McALPIN

F:\USERS\TAX\sabine hospitality\articles

98 JAN 23 AM 8: 32