P98000037519

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

821 6843

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9N4-27-98

ARTICLES OF INCORPORATION OF Suncoast Resort Hotel, Inc

ARTICLE I NAME

The name of the corporation shall be: Suncoast Resort Hotel, Inc

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

2200 South Shore Drive S.E. St. Petersburg, FL 33705

ARTICLE III CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

The name and address of the initial registered agent is:

David Schauer, Esq. 321 22nd Ave S.E. St Petersburg, Fl. 33705

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas Wade Kiple 2200 South Shore Drive S.E. St. Petersburg, FL 33705

The undersigned has executed these Articles of Incorporation this _

5 day of

Thomas W. Kiple, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is Suncogst Resort Hotel,	Inc		_
2.	The name and address of the registered agent and office is: DAUID C. Schauer, Esq. (NAME) 321 22 nd Ave S. E. (P. O. Box or Mail Drop Box NOT ACCEPTABLE) S. F. Petershurg, F. 3.3.705 (CITY/STATE/ZIP)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	98 APR 27 AM 7: 47	FLED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.