

MEMBER  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

 **Joseph S. Knecht  
& Company**  
Professional Association  
Certified Public Accountants

MEMBER  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

P98000048756  
May 27, 1998

Via Federal Express

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

400002539304--8  
-05/28/98--01074--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Unique Hospitality Investors, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporation, together with our check in the amount of \$78.75 to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Very truly yours,



Joseph S. Knecht, C.P.A.

JSK:bab

Enclosures

FILED  
98 MAY 28 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N6-1-98

ARTICLES OF INCORPORATION  
OF  
UNIQUE HOSPITALITY INVESTORS, INC.

FILED  
98 MAY 28 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Unique Hospitality Investors, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Seventy Thousand (70,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent at such address is Joseph S. Knecht & Company, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

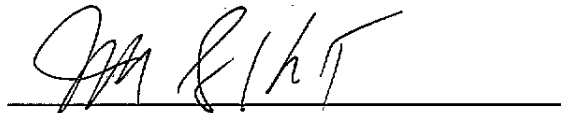
The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Joseph S. Knecht, 3209 Sawgrass Village Circle, Ponte Vedra Beach,  
Florida 32082

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Joseph S. Knecht, 3209  
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

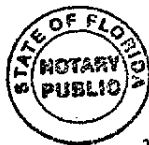
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 27th day of May, 1998.



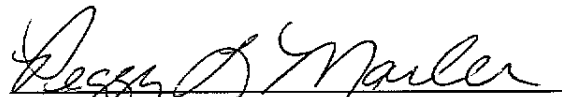
STATE OF FLORIDA    )

COUNTY OF ST. JOHNS    )

The foregoing instrument was acknowledged before me this 27th day of  
May, 1998. He is personally known to me.



PEGGY L. MARLER  
My Comm Exp. 1/22/00  
Bonded By Service Ins  
No. CC526171  
☒ Personally Known    ☐ Other & B.

  
Notary Public for the State of  
Florida at Large

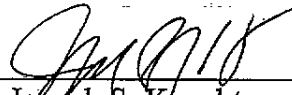
My Commission Expires: 1/22/2000

Commission Number: CC526171

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that Unique Hospitality Investors, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Joseph S. Knecht & Company, P.A., located at 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, as its registered agent to accept service of process within Florida.



Joseph S. Knecht

Date: May 27, 1998

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Joseph S. Knecht & Company, P.A. hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Joseph S. Knecht & Company, P.A.

By: \_\_\_\_\_



Joseph S. Knecht

Date: May 27, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 28 PM 3:57

FILED