

P98000078830

EFFECTIVE DATE

9-1-98

August 28, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002634191--6
-09/08/98--01127--011
****122.50 ****122.50

Please find enclosed two (2) copies of the Articles of
Incorporation for

HOLIDAY HOST REAL ESTATE, INC.

and our check in the amount of \$122.50 to cover the filing fees.

Sincerely,

ACCOUNTING INCORPORATED
P. O. BOX 265033
DAYTONA BEACH, FL 32126-5033

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP -8 PM 3:15

FILED

9-11-98

FILED
98 SEP -8 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-1-78

ARTICLES OF INCORPORATION
FOR

KNOW ALL BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be:

HOLIDAY HOST REAL ESTATE, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be One hundred (100) shares of Common stock having nominal or par value of One Dollars (\$1.00) per share. When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash,

each existing shareholder shall have the right to purchase their prorata number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to others.

ARTICLE IV.

The time and date on which corporate existence of this corporation shall begin is 12:00 on September 1, 1998 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2570 South Atlantic Avenue, Daytona Beach Shores, Fla. and the name of the initial registered agent of this corporation at that address is EDYTHE M. HAWES.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the bylaws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in

person, or by proxy, for each share of voting stock held by that person. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President	<u>Joseph V. Ferry, Jr.</u>
Vice President	<u>Joan O'Connor</u>
Secretary/Treasurer	<u>Edythe M. Hawes</u>

ARTICLE VIII. SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation are as follows:

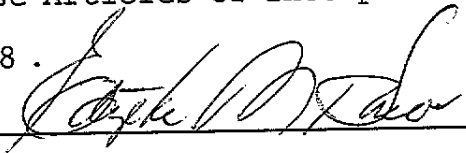
<u>Edythe M. Hawes</u>	<u>40</u>	<u>shares.</u>
<u>Joan O'Connor</u>	<u>40</u>	<u>shares.</u>
<u>Joseph Ferry, Jr.</u>	<u>5</u>	<u>shares.</u>

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholder by a majority of the stock entitled to vote thereon, unless all the shareholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of August, 1998.



Name Edythe M. Hawes

Name _____

STATE OF FLORIDA

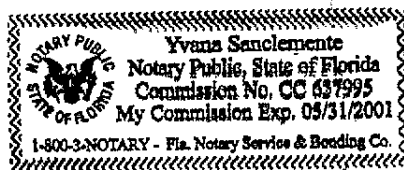
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgements in the County and State set forth above, personally appeared Edythe M. Hawes and _____, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 28 day of August, 1998 .

Yvana Senclemente

Notary Public, State of Florida



FILED
98 SEP -8 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMAIN FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

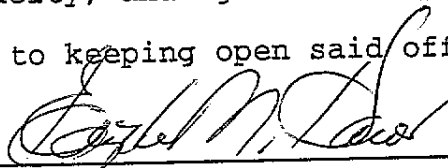
In pursuance of Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said act:

First-that HOLIDAY HOST REAL ESTATE, Inc.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at City of Daytona Beach Shores, County of Volusia, State of
Florida has named Edythe M. Hawes
at 1437B South Ridgewood Avenue, City of Daytona Beach,
County of Volusia, State of Florida, as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By



(Resident Agent)