

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708-3778

Telephone (407) 699-1110
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August 27, 1998

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-08/31/98-01068-012
***131.25 ***131.25

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

Re: Articles of Incorporation for the Hospitality Investments II, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the Hospitality Investments II, Inc., together with our firm check in the amount of \$131.25 for the filing fee (\$122.50), and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy to our office in the pre-paid, self addressed envelope provided.

Thank you for your cooperation.

Very truly yours,


Grace Anne Glavin

GAG/jes

Enclosures

FILED
98 SEP -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

GRACE ANN GLAVIN, P.A.
POST OFFICE BOX 3778
WINTER SPRINGS, FL 32708-3778

SUBJECT: HOSPITALITY INVESTMENTS II, INC.
Ref. Number: W98000020186

We have received your document for HOSPITALITY INVESTMENTS II, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00045355

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

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1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708-3778

Telephone (407) 699-1110
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September 11, 1998

Ms. Dana Calloway
Document Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: HOSPITALITY INVESTMENTS II., INC.
Ref. No.: W98000020186
Letter No.: 698A00045355

Dear Ms. Calloway:

With regard to your letter dated September 4, 1998, copy of which is enclosed, we are returning the original and one copy of the Articles of Incorporation for the above referenced corporation.

Please file same and return a file-stamped copy to our attention in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Very truly yours,



Grace Anne Glavin

GAG/msg
enclosures

**ARTICLES OF INCORPORATION
FOR
HOSPITALITY INVESTMENTS II, INC.**

FILED
98 SEP -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of The State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be HOSPITALITY INVESTMENTS II, INC.

ARTICLES II - TERM OF EXISTENCE

This Corporation shall begin its corporation existence on the 1st day of September, 1998, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be the operation and ownership of photography studio and related products and services and to do all things in connection therewith under the laws of The State of Florida. The business of the Corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE
REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial Registered Office of the Corporation in The State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the Corporation is 2801 East New York Avenue, DeLand, Florida 32724.

ARTICLE VI - DIRECTORS AND INCORPORATION

- A. The initial number of Directors of this Corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time

with by-laws adopted by the shareholders, but shall never be less than one (1).

C. The name and address of the incorporator of this Corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and are qualified is:

CHARLES J. MALKUS
SSN: 555-420-3571

2801 East New York Avenue
DeLand, Florida 32724

ARTICLE VII - AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made as subscribed these Articles of Incorporation at Winter Springs, Florida this 22nd day of August, 1998.


CHARLES J. MALKUS

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES J. MALKUS who has produced FL Drivers License as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

22nd WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of August, 1998.


NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that HOSPITALITY INVESTMENTS II, INC., desiring to organize under the laws of The State of Florida, with its principal place of business at 2801 East New York Avenue, DeLand, Florida 32724 has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708-3778, as its Agent to accept service of process within The State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 27th day of August, 1998.


GRACE ANNE GLAVIN

FILED
98 SEP -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA