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P49000023471
March 8, 1999

Via Federal Express

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

500002799305--9
-03/09/99--01057--001
*****78.75 *****78.75

Re: Atlantic Hospitality Group, 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.

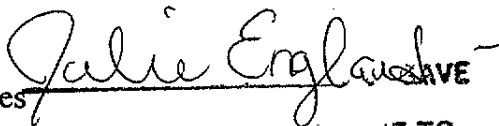
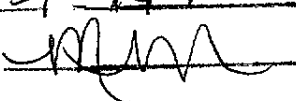
Very truly yours,


Joseph S. Knecht, C.P.A.

JSK/je

Enclosures

AHU_ART


AUTHORIZATION TO INCORPORATE
CORRECT INCORPORATOR
DATE 3/15/99
DOC. EXAM. 

FILED
99 MAR -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC HOSPITALITY GROUP, INC.

FILED
99 MAR -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ATLANTIC HOSPITALITY GROUP,
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.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

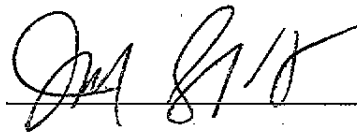
The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

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

ARTICLE VIII - INCORPORATOR

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

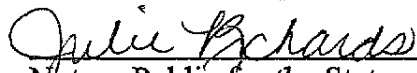
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 8th day of March, 1999.



STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 8th day of
March, 1999. He is personally known to me.



Notary Public for the State of
Florida at Large



JULIE RICHARDS
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650456
☒ Personally Known ☐ Other I.D.

My Commission Expires: 5/26/2001

Commission Number: CC650456

**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 Atlantic Hospitality Group, 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, 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: March 8, 1999

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 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.

By: _____


Joseph S. Knecht

Date: March 8, 1999

FILED
99 MAR -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA