

P9 9000042379

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

SUBJECT: Northstar Hotels, Inc.
(Proposed corporate name - must include suffix)

500002862595--7
-05/04/99--01099--004
*****87.50 *****43.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Scott C. Withrow, Esq.
Name (Printed or typed)
Withrow, McQuade & Olsen, LLP
3379 Peachtree Road, NE, Suite 970
Address
Atlanta, Georgia 30326
City, State & Zip
(404) 814-0200
Daytime Telephone number

SHARON

MAY 11 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NORTHSTAR HOTELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 91 San Juan Drive, #G3, Ponte Vedra Beach, Florida 32082.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares. The stock shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Corporation Service Company 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE V INCORPORATOR

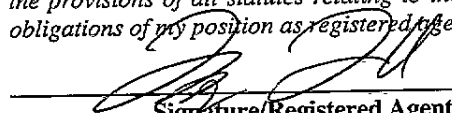
The name and address of the incorporator to these Articles of Incorporation are: Scott C. Withrow, 3379 Peachtree Road, NE, Suite 970, Atlanta, Georgia 30326.


Signature/Incorporator

4-29-99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent
Troy Todd

4-30-99
Date

FILED
99 MAY -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA