

RUSSELL LAW OFFICES

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June 8, 1999

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

700002900907--6  
-06/10/99--01075--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Golden Palm Hospitality, Inc.

Ladies/Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Golden Palm Hospitality, Inc. Please file the original articles and return a copy to me. I have enclosed this firm's check in the amount of \$78.75 for the filing of these articles.

Thank you for your service in this matter.

Sincerely,



Rodney L. Russell

FILED  
99 JUN 10 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

T. SMITH JUN 14 1999

ARTICLES OF INCORPORATION  
OF  
GOLDEN PALM HOSPITALITY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607  
of the laws of the State of Florida, as follows:

ARTICLE ONE: The name of the Corporation shall be:

Golden Palm Hospitality, Inc.

ARTICLE TWO: The street address of the corporation's principal office shall  
be 212 Hickman Drive, Sanford, Florida 32771.


ARTICLE THREE: The aggregate number of shares which the Corporation  
shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common  
stock.

ARTICLE FOUR: The street address of the Corporation's initial registered  
office shall be 212 Hickman Drive, Sanford, Florida 32771, and the name of the corporation's  
initial registered agent at that address is Daniel Haley.

ARTICLE FIVE: The corporate existence of the corporation shall commence  
upon the filing of these articles by the Department of State and the duration of the corpora-  
tion is perpetual.

ARTICLE SIX: The name and address of the corporation's sole incorporator is  
Daniel Haley, 212 Hickman Drive, Sanford, Florida 32771.

IN WITNESS WHEREOF, these articles have been signed by the undersigned  
this 31<sup>st</sup> day of May, 1999.

  
\_\_\_\_\_  
Daniel Haley, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical to the registered office of the corporation named in the foregoing Articles of Incorporation, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Fla. Stat., and applicable Florida law.

Dated this 3/4<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Daniel Haley, Registered Agent

Haley\Golden\Articlesinc

**FILED**  
**99 JUN 10 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**