

P99000060487

June 15, 1999

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*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please file these Articles of Incorporation on behalf of PHOENIX HOSPITALITY, INC., with the Secretary of State. Please date the corporation to begin as of June 1~~8~~, 1999. Please mail a copy of the acceptance and the articles to:

Professional Accounting Associates, Inc.
7522 N. 40th Street
Tampa, Florida 33604

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thank You.

Sincerely,



Professional Accounting Associates, Inc.

ENCLOSURES: ORIGINAL ARTICLES OF INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR
\$78.75

PRS/slc

W-14840
agc
6/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 N. 40TH ST.
TAMPA, FL 33604

SUBJECT: PHOENIX HOSPITALITY, INC.
Ref. Number: W99000014840

We have received your document for PHOENIX HOSPITALITY, INC. and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00033819

ARTICLES OF INCORPORATION
OF
PHOENIX HOSPITALITY, INC.

ARTICLE I - NAME

The name of the Corporation is PHOENIX HOSPITALITY, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is being organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing, or as subsequently amended, and shall include the following rights and privileges:

- A.** To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- B.** To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.
- C.** To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as required.
- D.** To purchase the corporation assets of any other corporation and engage in the same or other charter of business.

TALLAHASSEE, FLORIDA

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E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue shall have authority to issue shall constitute 7,500 shares of common stock, each share having a par value of \$1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholder. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLE V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least five hundred dollars in cash, property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLE VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the corporations' initial registered office shall be 7522 North 40th Street, Tampa, Florida 33604 and its initial registered agent at such address shall be PAUL R. SHORT. The principal office of the corporation is 7522 North 40th Street, Tampa, Florida 33604 and the mailing address is 7522 North 40th Street, Tampa, Florida 33604.

ARTICLE VII - DIRECTORS

Initially the corporation shall have 1 director(s) whose name(s) and address(es) are as follows:

**Paul H. Hesseler, President
7522 North 40th Street
Tampa, Florida 33604**

ARTICLE VIII - INCORPORATOR

The corporation shall have one Incorporator whose name and address is as follows:

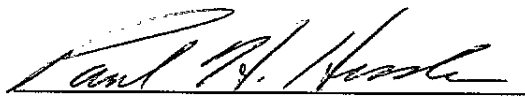
**Paul H. Hessler, President
7522 North 40th Street
Tampa, Florida 33604**

ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an effective beginning date of June 16, 1999.

ARTICLE X - POWERS

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation. **IN WITNESS WHEREOF**, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this sixteenth day of June, 1999.

A handwritten signature in dark ink, appearing to read "Paul H. Hessler", is written over a horizontal line.

Paul H. Hessler, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

First that : PHOENIX HOSPITALITY, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7522 North 40th Street in the city of Tampa in the State of Florida whose zip code is 33604 has named Paul R. Short located at 7522 North 40th Street in the city of Tampa in the State of Florida whose zip code is 33604 as its agent to accept service of process within Florida.

SIGNATURE


CORPORATE OFFICER

TITLE President

DATE June 16, 1999


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. And I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE


REGISTERED AGENT

DATE June 16, 1999