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CUSTOMER: D. William Foster, Esq  
FOSTER & FOSTER  
FOSTER & FOSTER  
555 Fourth Street North

Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: ROYAL INN OF ST. PETERSBURG,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*gva/99*

**ARTICLES OF INCORPORATION  
OF  
ROYAL INN OF ST. PETERSBURG, INC.**

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The undersigned hereby adopts these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

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**ARTICLE II - NAME**

The name of the corporation shall be:

**ROYAL INN OF ST. PETERSBURG, INC.**

**ARTICLE III - DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This corporation is organized for the following purposes: To own and operate a hotel / motel in the State of Florida, and to operate said enterprise as an innkeeper; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind or character; to enter into,

**ROYAL INN OF ST. PETERSBURG, INC.**

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make, perform, and carry out contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to 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, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE V - CAPITAL STOCK**

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

**ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION**

The principal office and mailing address for the Corporation shall be 2646 Fourth Street North, St. Petersburg, Florida 33704.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

**ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS**

The name and address of the incorporator and initial stockholder of this corporation is:

MAGAN PATEL  
2646 Fourth Street North  
St. Petersburg, Florida 33704

**ROYAL INN OF ST. PETERSBURG, INC.**

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**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial directors of this corporation are:

MAGAN PATEL  
2646 Fourth Street North  
St. Petersburg, Florida 33704

DAMAYANTIBEN PATEL  
2646 Fourth Street North  
St. Petersburg, Florida 33704

Said directors shall hold office until their successors are duly elected by the stockholders.

**ARTICLE X - INITIAL OFFICERS**

The business of this corporation shall be conducted by a President, Vice-President, Secretary, and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

MAGAN PATEL - President and Treasurer  
2646 Fourth Street North  
St. Petersburg, Florida 33704

DAMAYANTIBEN PATEL - Vice-President and Secretary  
2646 Fourth Street North  
St. Petersburg, Florida 33704

**ARTICLE XI - INDEMNIFICATION**

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

**ARTICLE XII - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ROYAL INN OF ST. PETERSBURG, INC.


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**ARTICLE XIII. AMENDMENT**

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 1999.

  
\_\_\_\_\_  
MAGAN PATEL, (SEAL)  
INCORPORATOR

**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 22nd day of September, 1999.

  
\_\_\_\_\_  
DAVID W. FOSTER, (SEAL)  
REGISTERED AGENT

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **MAGAN PATEL**, as the **Incorporator**, and **DAVID W. FOSTER**, as the **Registered Agent** of said corporation, who are both personally known to me and known to me to be the persons described in and who executed the foregoing **ARTICLES OF INCORPORATION**, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of September, 1999.

Notary Public: 