

P99000086853

A.R. HOTELS, INC.  
5357 Monroy Road, Suite 200  
Orlando, FL 32811  
Tel: 407-581-9000 - Fax: 407-581-7777

VIA OVERNIGHT MAIL

September 28, 1999

Michelle Milligom  
Registration Section  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399  
Tel: 850-487-6928

FILED  
99 SEP 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003001605--4  
-09/30/99-01001--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Corporation

Dear Michelle,


Please find enclosed the signed Articles of Incorporation, and our check for \$78.75.

We greatly appreciate the recording of these documents takes place at the earliest and returning same, together with a Certificate of Status. For your convenience we had enclosed an overnight Airborne Package with our account number, to expedite our receipt of the information.

Thank you for your assistance on this matter.

If you should have any questions, please call me at 407-581-9000, Ext. 400.

Yours in Hospitality,  
A.R. HOTELS, INC.



Ajit Nana  
Senior Vice President

C:\A R HOTELS, INC\September 27 Letter Division of Corporations.doc

R. VARNADORE SEP 30 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**A.R. HOTELS, INC.**

**FILED**  
99 SEP 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name**

The name of the Corporation shall be A. R. Hotels, Inc.

**ARTICLE II**

**Principal Office**

The principal office of the Corporation is located at 5353 Conroy Road, Suite 200, Orlando, Florida 32811, and its mailing address is the same.

**ARTICLE III**

**Corporate Purposes, Powers and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State of the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of the Common Stock with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5353 Conroy Road, Suite 200, Orlando, Florida 32811. The initial registered agent of the Corporation at the registered office shall be Taraben Patel.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consists of one (1) director. The names and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Taraben Patel	5353 Conroy Road, Suite 200 Orlando, FL 32811

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name  
Taraben Patel

Address  
5353 Conroy Road  
Suite 200  
Orlando, Florida 32811

Executed this 28 day of September, 1999.

Taraben Patel  
Taraben Patel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 provision 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.

Taraben Patel  
Taraben Patel  
Registered Agent

Date: 28 Day of September 1999