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From:

Account Name : HUMPHREY & KNOTT, P.A.
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Kelly Carlos Executive Suites, Inc.

Certificate of Status	0
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HUMPHREY KNOTT PA

NO. 6969 P. 2

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
KELLY CARLOS EXECUTIVE SUITES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Kelly Carlos Executive Suites, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 9131 College Parkway, #115, Fort Myers, Florida 33919.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: George L. Consoer, Jr., Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of four (4) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
May Ann Spence	9131 College Pkwy, #115 Fort Myers, FL 33919
Stephanie Miller	9371 Cypress Lake Dr., Suite #17 Fort Myers, FL 33919
Lou Pettingill	13241 University Drive Fort Myers, FL 33907
May Ann Spence	9131 College Pkwy., #115 Fort Myers, FL 33919

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George L. Consoer, Jr.	Humphrey & Knott, P.A 1625 Hendry Street. Fort Myers, FL 33901

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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 25th day of October, 1999


George L. Consoer, Jr.

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OCT. 25. 1999 4:48PM

HUMPHREY KNOTT PA

NO. 6969 P. 6

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, George L. Consoer, Jr., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: October 25, 1999


George L. Consoer, Jr.

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