

N10 00000 4355

(Requestor's Name)

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PICK-UP

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 MAY -4 AM 11:23

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY -4 AM 11:31

FILED

J. Shivers MAY 04 2010

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Greater Tallahassee Hospitality Association Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Sam McKay  
Name (Printed or typed)

3333 Thomasville Road  
Address

Tallahassee, Florida 32308  
City, State & Zip

850.385.3553  
Daytime Telephone number

sam.mckay@hilton.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
10 MAY - 4 AM 11: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Greater Tallahassee Hospitality Association Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3333 Thomasville rd  
Tallahassee, Fl 32308

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Organization of Lodging, Attractions, Restaurants and Vendors to create awareness of local community giving and award hospitality excellence.

See attached articles of incorporation.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Annual elections by members

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

- D - Sam McKay - 3333 Thomasville Road - Tallahassee - FL - 32308
- D - Paresh Master - 1330 South Blair Stone Road - Tallahassee - FL 32301
- D - Christopher Flanders - 1880 Raymond Diehl Road - Tallahassee - FL 32308
- D - Marc Greenberg - 200 North Monroe Street - Tallahassee - FL - 32301

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sam McKay - 3333 Thomasville Road - Tallahassee - FL - 32308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

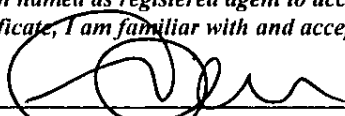
Sam McKay - 3333 Thomasville Road - Tallahassee - FL - 32308

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 MAY - 4 AM 11:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

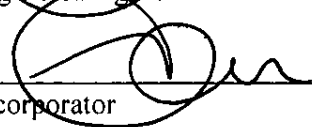
Signature/Registered Agent



Date

5/4/10

Signature/Incorporator



Date

5/4/10