

**P02000038704**

Florida Department of State  
Division of Corporations  
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To:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HOSPITALITY DEPOT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04 5    |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION  
OF  
HOSPITALITY DEPOT, INC.

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Article I - Name

The name of this corporation is **HOSPITALITY DEPOT, INC.**. The initial street address of the principal office is 214 Southfields Road, Panama City Beach, Florida 32413, and the mailing address is Post Office Box 7578, Panama City Beach, Florida 32413.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401; and the name of the initial registered agent of this corporation at that address is MICHAEL S. BURKE. The street address of the registered agent and the street address of the business are not the same.

PREPARED BY:  
Michael S. Burke, Esq.  
Florida Bar #0133851  
Burke & Blue, P. A.  
221 McKenzie Avenue  
Panama City, FL 32401  
(850)769-1414

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Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

George Dent - 214 Southfields Road, Panama City Beach, FL 32413

Article VII - Incorporators

The name and address of the person signing these Articles are as follows:

George Dent - 214 Southfields Road, Panama City Beach, FL 32413

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

Article X - Amendment to Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 9<sup>th</sup> day of April, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office

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of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

George Dent  
GEORGE DENT

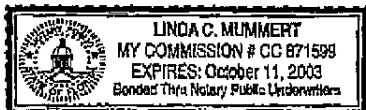
STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 2002, by George Dent, who is personally known to me or who has produced the following form of identification: Fla. D.L. # D536-303-60-265-0

Linda C. Mummert  
Notary Public

Linda C. Mummert  
Printed Name of Notary

CC 871599  
Commission Number



(Notary Seal)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

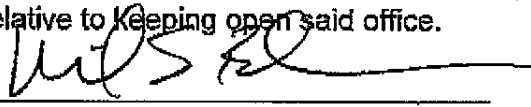
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that HOSPITALITY DEPOT, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City Beach, County of Bay, State of Florida, has named Michael S. Burke, located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

  
\_\_\_\_\_  
GEORGE DENT, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
MICHAEL S. BURKE  
(Resident Agent)

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