

PIS 000038797

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : GREENSPOON MARDER, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tyler@vistahospitality.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Adatia Holdings, Inc.

Certification of Status	1
Verified Copy	1
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Estimated Charge	\$87.80

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Corporate Filing Menu

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April 29, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER

SUBJECT: ADATIA HOLDINGS, INC
REF: W15000030216

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain
Regulatory Specialist II

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REGULATORY DIVISION
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ADATIA HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
7414 Regency Place
Spring, Texas
77379

Mailing address, if different is:
55 King Street West, Suite 801
Kitchener, Ontario
N2G 4W1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general nature of the business to be transacted by this corporation and its power shall be to engage in any lawful business as provided for under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000 Common Shares with a par value of \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alim Adatia, Pres./Sec. and Director Name and Title: _____
Address: 7414 Regency Place Address: _____
Spring, Texas
77379

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Thomas F. Coyle, Jr., Greenspoon Marder, P.A.
 Address: 200 E. Broward Blvd, Suite 1800
 Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas F. Coyle, Jr., Greenspoon Marder, P.A.
 Address: 200 E. Broward Blvd, Suite 1800
 Ft. Lauderdale, FL 33301

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 Required Signature/Registered Agent April 28, 2015
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator April 28, 2015
 Date

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