

P96000030011

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

800001770798

-04/05/96- -01044--011

OFFICE USE ONLY ***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA PANNA Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED
96 APR -5 PM 2:01
RECEIVED
96 APR -5 PM 10:57
DIVISION OF CORPORATION

SAH
4/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



CRISTIAN THAON
2 LANSOWNE ROW, SUITE 6
BERKELEY SQUARE
LONDON, ENGLAND, W1X-8HL

The name LA PANNA, INC. has been reserved for 120 days beginning December 7, 1995. The reservation number is R9500005549 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumley

Letter number: 495A00053225

ARTICLES OF INCORPORATION
OF
LA PANNA, INC.

FILED
96 APR -5 PM 2:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: LA PANNA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: c/o Andrew Young & Company, Inc., 111 West 86th Street, New York, New York 10024.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), par value \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and initial registered agent is:

National Corporate Research, Ltd., Inc.
1406 Hays Street
Suite 2
Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Paralegal & Attorney Service Bureau, Inc.
1406 Hays Street, Suite 2
Tallahassee, Florida 32301

By:


Kathleen J. Hill, its President

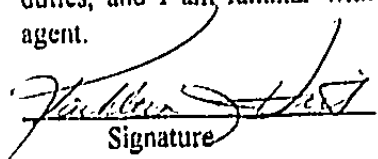
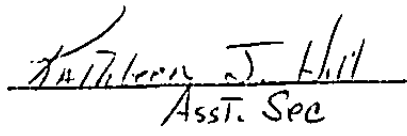
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is: LA PANNA, INC.
2. The name and address of the registered agent and office to:

National Corporate Research, Ltd., Inc.
1406 Hays Street
Suite 2
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the office 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 provisions 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.

 Signature	 Asst. Sec
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FILED
96 APR -5 PM 2:01
TALLAHASSEE, FLORIDA

P96 0000 30011

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
96 JUL -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100001881571
-07/02/96--01081--032
*****87.50 *****78.75
87.50

1. La Panna, Inc P96-30011
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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☐	Other

Examiner's Initials

AC
REG
7/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA PANNA, INC.

FILED
36 JUL - 2 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I Name is amended in its entirety, so that as amended it reads as follows:

ARTICLE I NAME

The name of the corporation shall be: LA PANNA HOTEL, INC.

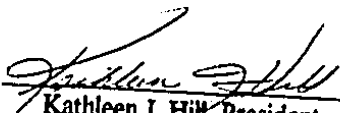
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There are no such amendments.

THIRD: The date of each amendment adoption: July 1, 1996.

FOURTH: Adoption of Amendment: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

The undersigned has executed these Articles of Amendment this first day of July, 1996.


Kathleen J. Hill, President of
Paralegal & Attorney Service Bureau,
sole incorporator