

P96000094029

TRANSMITTAL LETTER

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96 NOV 13 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Hospitality Realty International, Inc. 500002003505--6
(Proposed corporate name - must include suffix) -11/13/96--01165--010
*****70.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Barbara J. Bicknell
Name (printed or typed)

5630 First Ave. N. St. Petersburg Fl. 33706
Address

City, State & Zip

* (813) 360 5603
Daytime Telephone Number

HA
11-18-96

Articles of Incorporation

This corporation shall be an S Corporation

- The name of the corporation shall be:
Hospitality Realty International, Inc.
- The principal place of business and mailing address of the corporation is:
669 Mandalay Ave. Suite A, Clearwater Beach, Fl. 34530
- The corporation shall have the authority to issue 10,000 shares of stock.
- The registered agent of the corporation is Barbara J. Bicknell and the registered street address is 669 Mandalay Ave. Suite A, Clearwater Beach, Fl. 34530 Florida _____.
- The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
Barbara J. Bicknell
5630 First Ave. N. St. Petersburg Fl. 33706
- The incorporator of this corporation is Barbara J. Bicknell whose street address is 5630 First Ave. N. St Petersburg Fl. 33706

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The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated November 8th, 1996

Barbara J. Bicknell
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 am familiar with and accept the obligations of my position as registered agent.

Dated November 8th, 1996

Barbara J. Bicknell
Registered Agent

P96000094029

Florida Dept. of State
Sandra B. Mortham
Div of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dec 12 96

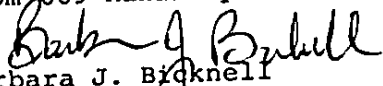
Subject: P96000094029
Hospitality Realty International Inc.
Letter # 896A00052372

Attn Kathy Hyman Doc Specialist
New Filing Section

Please be advised that the principal place of business and
mailing address of the above corporation has been changed to:

5630 First Ave.N.
St. Petersburg, Fl. 33710

from 669 Mandalay Ave. Suite A, Clearwater Beach, Fl. 34530


Barbara J. Bicknell
Registered Agent

4/5/97