

P 970000 19.020

TRANSMITTAL LETTER

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

SUBJECT: Hotel Wholesale Supply Co, Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

SARAH VanderWerf
Name
1061 Burnett St
Address
Quiedo, FL 32765
City, State, & Zip
(407) 365-0630
Telephone Number

FILED
97 FEB 23 PM 3:29
TALLAHASSEE, FLORIDA

100002090731--6
-02/18/97--01085--009
****122.50 ****122.50

Fax Certificate # = 407 - 366 - 2900

Note: Additional copy of articles is needed only when certified copy is requested.

W97-4244

SN FEB 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

SARAH VANDERWERF
1061 BURNETT ST.
OVIDO, FL 32765

SUBJECT: HOTEL WHOLESALE SUPPLY COMPANY, INC.
Ref. Number: W97000004244

We have received your document for HOTEL WHOLESALE SUPPLY COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00009331

ARTICLES OF INCORPORATION
OF
HOTEL WHOLESALE SUPPLY COMPANY, INC.

FILED
97 FEB 23 PM 3:29
TAMPA
FLORIDA

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges, and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation is;
HOTEL WHOLESALE SUPPLY COMPANY, INC.

ARTICLE II CORPORATION

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV CAPITOL STOCK

The agregate number of shares which this Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principle office of this Corporation is; 1061 Burnett St., Oviedo, Fl. 32765, and the name of the initial registered agent at that address is; Sarah M. VanderWerf.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the three initial directors of the initial members of the Board of Directors for this Corporation are;

Mark C. Cahill - President 1061 Burnett St. Oviedo, Fl. 32765

Sarah M. Vanderwerf - Secretary 1061 Burnett St. Oviedo, Fl. 32765

Mark C. Cahill - Treas. 1061 Burnett St. Oviedo, Fl. 32765

ARTICLE VII INCORPORATION

The name and address of the incorporators of these Articles of Incorporation are;

Sarah M. VanderWerf 1061 Burnett St. Oviedo, Fl. 32765

Mark C. Cahill 1061 Burnett St. Oviedo, Fl. 32765

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of Jan., 1997

Sarah VanderWerf
Incorporator

FLORIDA JURAT (F.S. 117.05)

State of Florida }
County of Seminole }

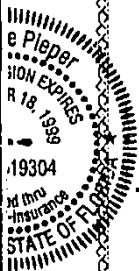
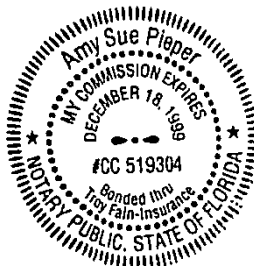
Sworn to (or affirmed) and subscribed before me
this 28 day of January, 1997
by Sarah VanderWerf
Name of Person Swearing or Affirming

Amy Sue Pieper
Signature of Notary Public

Notary Public - State of Florida
Amy Sue Pieper
Name of Notary Typed, Printed or Stamped

- Personally Known
- Produced Identification

Type of Identification Produced FL Drivers License
Serial No. V536-789-53-870-0
Date of Issuance/Expiration 10-05-96 / 10-10-02



OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Articles of Incorporation of Hotel Wholesale of Central Florida Inc.
Document Date: None Number of Pages: 2
Signer(s) Other Than Named Above: None



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Hotel Wholesale Supply
Co. Inc.

2. The name and address of the registered agent and office is:

SARAH VanderWerf
(NAME)

10601 Burne H St
(P.O. BOX NOT ACCEPTABLE)

Oviedo, FL 32735
(CITY/STATE/ZIP)

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FLORIDA

SIGNATURE M. Call
(corporate officer)
TITLE President
DATE Jan 28, 1997

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sarah VanderWerf
DATE Jan 28, 1997