

P98000039899
TRANSMITTAL LETTER

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

500002506945--6
-04/30/98--01091--010
*****78.75 *****78.75

SUBJECT: Hospitality Cooperative Inc.
(Proposed corporate name - must include suffix)/

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

ADDITIONAL COPY REQUIRED

FROM: Charles L. Leemon III
Name (Printed or typed)

8100 SW 81ST Drive - Suite 210
Address

MIAMI, FL. 33143
City, State & Zip

305-253-3037 x12
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 AM 8:54

NOTE: Please provide the original and one copy of the articles.

5-4
105

ARTICLES OF INCORPORATION

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:

Hospitality Cooperative, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8100 SW 81st Drive - Suite 210, MIAMI, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles L. Leeman III
8100 SW 81st Drive - Suite 210
MIAMI, FL. 33143

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

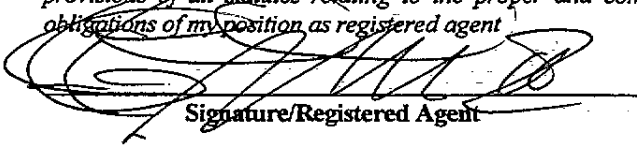
Charles L. Leeman III
8100 SW 81st Drive - Suite 210
MIAMI, FL. 33143


Signature/Incorporator

4/28/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4/28/98
Date

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