

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
HAVEN HOSPITALITY, INC.

Certificate of Status	1
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June 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HAVEN HOSPITALITY, INC.
REF: W13000037083

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FLORIDA CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.**

1. Name of Corporation: **HAVEN HOSPITALITY, INC.**
2. State in which it is incorporated: **New York**
3. FEIN Number: **16-1545613**
4. Date of Incorporation: **March 10, 1998**
5. Duration: **Perpetual**
6. Date first transacted business in Florida,
if prior to registration: **N/A**
7. Principal Office: **50 Ocean Front Drive
Key Largo FL 33037**
8. Purpose: **To transact any and all lawful business**
9. Name and address of Registered Agent: **Bhagwanji Kunvarji
124 East Palm Drive
Florida City, FL 33034**
10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BHAGWANJI KUNVARJI

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to deliver of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

Chairman:
Bhagwanji Kunvarji
50 Ocean Front Drive
Key Largo FL 33037

Vice Chairman:
Nalini Kunvarji
50 Ocean Front Drive
Key Largo FL 33037

13. Signature of Director or Officer:


BHAGWANJI KUNVARJI,
Director/Chairman

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

14. Name and capacity of person signing Application:

BHAGWANJI KUNVARJI,
Director/Chairman

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HAVEN HOSPITALITY, INC. was filed on 03/10/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of June
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State

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