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NOTED 7/26/05

FILED

7-29-05

July 21, 2005

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

Re: Hospitality Industry Foundation, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 which is the filing fee plus one certified copy.

A handwritten signature in black ink, appearing to read "Sharon Mock". The signature is fluid and cursive, with the first name "Sharon" written in a larger, more prominent script than the last name "Mock".

Sharon Mock
Daytona Beach Area Convention and Visitor Bureau
126 E. Orange Avenue
Daytona Beach, FL 32114
(386) 255-0415 ext. 120

**Articles of Incorporation
of
Hospitality Industry Foundation, Inc.
A Not For Profit Corporation**

FILED
2005 JUL 25 A 10:15
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article I

Name

The name of the corporation is Hospitality Industry Foundation, Inc.

Article II

Principal Place of Business

The principal place of business shall be located at the offices of the Daytona Beach Area Convention and Visitors Bureau, Inc., 126 E. Orange Avenue, Daytona Beach, Florida, 32114. The location of the offices may be changed from time to time at the discretion of the Board of Directors.

Article III

Corporate Purpose

The Hospitality Industry Foundation, Inc. has been organized exclusively for charitable, educational and scientific purposes under section 501c3 of the Internal Revenue Code, or corresponding section of any future tax code. The foundation will engage in the following activities:

1. Implement and grow a program that provides educational scholarships and training opportunities to individuals employed, or seeking employment, in the hospitality industry.
2. Increase the visibility of, and support for, the local hospitality industry by organizing and producing events and activities which provide funding for targeted charitable organizations.
3. Fund, conduct and publish research studies which provide a platform for sustainable tourism as a viable economic generator for the community.
4. Create programs designed to educate the public about the multi-cultural, historical and ecological assets of Volusia County, Florida.

Article IV

Management

The affairs of the corporation shall be managed by a Board of Directors. For the purposes of section 617.041, Florida Statutes, all voting rights shall be vested in the Board of Directors. The Board of Directors shall be comprised of the following:

- 1.) President/CEO of the Daytona Beach Area Convention and Visitors Bureau
- 2.) Chairman of Halifax Area Advertising Authority
- 3.) Chairman of Daytona Beach Area Convention and Visitors Bureau

Additional members may be added from time to time at the discretion of the Board of Directors.

The term of service for each member of the board shall be concurrent with the term of the organization they represent. Officers shall be a President, Vice President and Secretary Treasurer, and will be elected annually.

Article V

Initial Directors

The names, addresses and positions of the directors who are to manage the affairs of the corporation until other successors may be named are:

Sharon Mock
126 E. Orange Avenue
Daytona Beach, FL 32114

Blaine Lansberry
2001 S. Atlantic Avenue
Daytona Beach, FL 32118

Jim O'Shaughnessy
1210 Gamble Place
Daytona Beach, FL 32118

Article VI

Registered Office and Registered Agent

The undersigned incorporators, desiring to organize this corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at 444 Seabreeze Blvd., Suite 800, Daytona Beach, Florida 32115, and do hereby designate Doran, Wolfe, Rost & Ansay as the Registered Agent of the Corporation to accept service of process within the State, and to serve as such until a successor may be designated.

Article VII

Incorporators

The names and addresses of the incorporators of the Corporation are as follows:

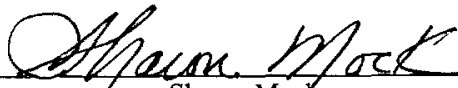
Sharon Mock
126 E. Orange Avenue
Daytona Beach, FL 32114


Blaine Lansberry
2001 S. Atlantic Avenue
Daytona Beach, FL 32118

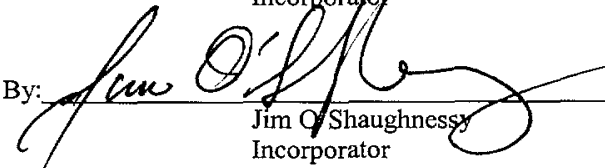
Jim O'Shaughnessy
1210 Gamble Place
Daytona Beach, FL 32118

Certificate Designating Registered Agent and Street Address For Service of Process.

The Hospitality Industry Foundation, Inc. hereby designates Doran, Wolfe, Rost & Ansay, 444 Seabreeze Blvd., Suite 800, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered offices, respectively, for service of process within the State of Florida.

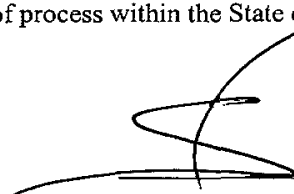
By: 
Sharon Mock
Incorporator

By: 
Blaine Lansberry
Incorporator

By: 
Jim O'Shaughnessy
Incorporator

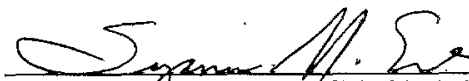
Acceptance of Designation

I hereby accept the foregoing designation as registered agent of the Hospitality Industry Foundation, Inc., for service of process within the State of Florida.


Scott R. Rost

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me the 22 day of July, 2005, by Sharon Mock, Blaine Lansberry and Jim O'Shaughnessy.


Notary Public, State of Florida At Large

My commission expires:

