

NO 5000011854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500061398805

RECEIVED  
05 NOV 23 PM 1:11  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

FILED  
05 NOV 23 PM 11:59  
FBI - NEW YORK

NOV 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 721714 7224284

AUTHORIZATION : *Carla Lohi*

COST LIMIT : \$ 78.75

ORDER DATE : November 23, 2005

ORDER TIME : 10:38 AM

ORDER NO. : 721714-005

CUSTOMER NO: 7224284

DOMESTIC FILING

NAME: PINELLAS COUNTY LODGING  
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carla E. Lohi - EXT. 2932

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
05 NOV 23 PM 11:59  
TAMPA, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PINELLAS COUNTY LODGING ASSOCIATION, INC.**

The undersigned incorporator desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the State of Florida Not-For-Profit Corporation Laws, execute the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is Pinellas County Lodging Association, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the corporation shall be: 5300 Gulf Boulevard, St. Pete Beach, FL 33706. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

**ARTICLE III - PURPOSES**

The purposes for which the Corporation is formed are:

- (a) To promote and educate hoteliers, government and the business community in general of the hospitality industry and the economic impact to the area..
- (b) To do and perform such acts as may be necessary, advisable, proper or incidental in the realization of the objects and purposes of this organization;
- (c) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Corporation as set forth in the Bylaws; and

FILED

05 NOV 23 PM 11:59

CLERK OF DISTRICT COURT  
ST. PETERSBURG, FLORIDA

(d) To have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

#### **ARTICLE IV - MANNER OF ELECTION**

The manner of election of the Directors of the corporation shall be as set forth in the Bylaws.

#### **ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

This corporation shall have twelve (12) directors and officers initially. The affairs of the corporation will be managed by the Directors/Officers as provided by the Bylaws of this corporation. The number of directors may be increased from time to time in accordance with the Bylaws, provided that the number of directors shall not be less than three persons at any time, in accordance with the statutes. The Directors and Officers are as follows:

Katie Doherty, President  
Keith Overton, Vice-President  
Steve Book, Secretary  
Terry Graber, Treasurer  
Todd Altadonna, Director  
Russ Bond, Director  
Theresa Crane, Director  
Prabhu Dontamsetti, Director  
Dannette Lynch, Director  
John Marks, Director  
H. Gregg Nicklaus, Director  
Stacy Patrick, Director  
Wendy S. Damsker, Director

#### **ARTICLE VI - DESIGNATION OF INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is H. Gregg Nicklaus. The street address of the initial registered office of the registered agent for service of process shall be 5300 Gulf Boulevard; St. Pete Beach, FL 33706.

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:


H. Gregg Nicklaus  
5300 Gulf Boulevard  
St. Pete Beach, FL 33706

## ARTICLE VIII - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of filing of these Articles of Incorporation.

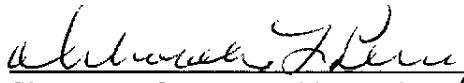
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 10<sup>th</sup> <sup>November</sup> day of ~~October~~, 2005.

INCORPORATOR:

  
H. Gregg Nicklaus

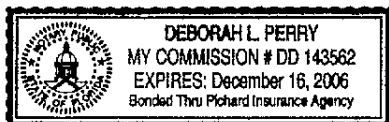
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10<sup>th</sup> <sup>November</sup> day of ~~October~~, 2005, by H. Gregg Nicklaus, who is personally known to me or who has produced personally known (type of identification) as identification.

  
Signature of Person Taking Acknowledgment

Deborah L. Perry  
Printed Name  
Notary Public, State of Florida

(NOTARY SEAL)



**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for Pinellas County Lodging Association, Inc., at the place designated above, I hereby acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 617.0501, Florida Statutes.

  
H. Gregg Nicklaus

FILED

05 NOV 23 PM 11:59

CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT