

**Electronic Articles of Incorporation
For**

N07000009208
FILED
September 19, 2007
Sec. Of State
dwhite

ST. LUCIE COUNTY HOTEL AND LODGING ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ST. LUCIE COUNTY HOTEL AND LODGING ASSOCIATION, INC.

Article II

The principal place of business address:

5500 ST. LUCIE BLVD.
FORT PIERCE, FL. 34946

The mailing address of the corporation is:

5500 ST. LUCIE BLVD.
FORT PIERCE, FL. 34946

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A GROUP TO SPEAK FOR LODGING IN ST. LUCIE COUNTY
AND REPRESENT THE INDUSTRY TO LOCAL AND STATE GOVERNMENTS.
ALSO TO PROVIDE A VENUE FOR CO-OPERATIVE MARKETING EFFORTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHELLE M VALVANO
575 NW MERCANTILE PLACE
SUITE 110
PORT ST. LUCIE, FL. 34986

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE M. VALVANO

Article VI

The name and address of the incorporator is:

MICHELLE M. VALVANO
575 NW MERCANTILE PLACE
SUITE 110
PORT ST. LUCIE, FL 34986

Incorporator Signature: MICHELLE M. VALVANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA GILRANE
10120 SOUTH FEDERAL HWY
PORT ST. LUCIE, FL. 34952 US

Title: VP
LISA THOMAS
7900 SOUTH FEDERAL HWY
PORT ST. LUCIE, FL. 34982 US

Title: S
MICHELLE M VALVANO
575 NW MERCANTILE PLACE, SUITE 110
PORT ST. LUCIE, FL. 34986 US

Title: T
MARILYN MINIX
5500 ST. LUCIE BLVD
FORT PIERCE, FL. 34946

Article VIII

The effective date for this corporation shall be:

10/01/2007