

**Electronic Articles of Incorporation
For**

N14000002450
FILED
March 11, 2014
Sec. Of State
tscott

FRIENDS OF THE HACIENDA HOTEL, 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:

FRIENDS OF THE HACIENDA HOTEL, INC.

Article II

The principal place of business address:

6624 GREEN ACRES BLVD

N/A

NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

6624 GREEN ACRES BLVD

N/A

NEW PORT RICHEY, FL. US 34655

Article III

The specific purpose for which this corporation is organized is:

IT IS THE MISSION OF THE FRIENDS OF THE HACIENDA HOTEL TO INSURE THAT THE HACIENDA HOTEL IS PORTRAYED TO THE PUBLIC AS A SIGNIFICANT HISTORICAL STRUCTURE. TO CONDUCT AND OR FUND SPECIAL EVENTS DESIGNED TO PROMOTE THIS MISSION.

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:

JOSEPH E ISOLANI P

6624 GREEN ACRES BLVD

N/A

NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: JOSEPH E. ISOLANI

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Article VI

The name and address of the incorporator is:

JOSEPH E. ISOLANI
6624 GREEN ACRES BLVD
N/A
NEW PORT RICHEY, FL. 34655

Electronic Signature of Incorporator: JOSEPH E. ISOLANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH E ISOLANI JR
6624 GREEN ACRES BLVD.
NEW PORT RICHEY, FL. 34655 US

Title: S/T
BOB LANGFORD
5603 WYOMING AVE.
NEW PORT RICHEY, FL. 34652 US

Title: VP
GARY R GANN
10824 LUSCOMBE CT
NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

03/10/2014