

N9500000273



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

TIMOTHY D PADGETT, ESQUIRE
PO BOX 14387
TALLAHASSEE, FL 32317-4387

SUBJECT: SOCIETY OF HOSTS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N9500000273 with the original file date of September 6, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 695A00002294

N95000000273

LAW OFFICE
TIMOTHY DANIEL PADGETT
ATTORNEY AT LAW

PO BOX 14387
TALLAHASSEE, FL 32317-4387

(RM) M1 A03
(RM) M1 M17 A0

August 16, 1994

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

700001272017
-09/07/94--01115--014
++++70.00 +++++70.00

Re: *Society of Hosts, Inc.*

Dear Division of Corporations:

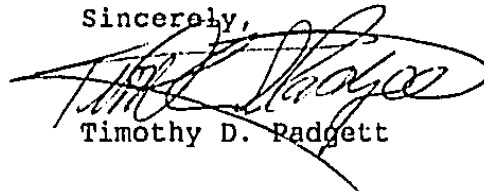
Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for SEVENTY AND NO/100 DOLLARS (\$70.00) which represents the filing fee for the above-referenced corporation. Please note that this is a non-profit organization.

Please return the filed copy to:

Timothy D. Padgett
Attorney at Law
P.O. Box 14387
Tallahassee, FL 32317-4387
(904) 561-8400

Your cooperation in this matter is greatly appreciated.

Sincerely,


Timothy D. Padgett

TDP/mcp

Enclosures

FILED
1994 SEP -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOCIETY OF HOSTS, INC.**

Article I

The name of this corporation shall be SOCIETY OF HOSTS, INC.

Article II

The initial address of the aforesaid corporation shall be as follows:

Society of Hosts, Inc.
Florida State University
225 William Johnston Building
Tallahassee, FL 32306

Article III

This corporation is a business league organized for the specific purpose of providing its members a suitable environment for furthering their common interests while at the same time supplying advisory and financial support to the Florida State University Hospitality Department. None of the net earnings of this corporation shall inure to the benefit of any of its shareholders.

Article IV

Directors of this corporation shall be elected or appointed in a manner consistent with that stated in its bylaws.

Article V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

Article VI

The name and address of the initial registered agent of this corporation is as follows:

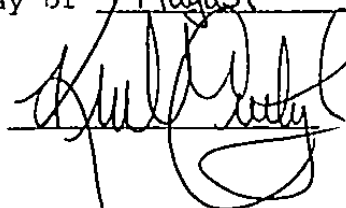
Timothy D. Padgett, Esquire
211 S. Gadsden Street
Tallahassee, FL 32301

Article VII

The name and address of the initial incorporator is set forth herein as follows:

Ken L. Creely, Jr.
2550 Pottsdamer Street
Tallahassee, FL 32304

The undersigned incorporator has executed these ARTICLES OF INCORPORATION this 23rd day of August, 1994.



Ken L. Creely, Jr.

FILED
SEP - 6 1994
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **SOCIETY OF HOSTS, INC..**
2. The name and address of the registered agent and office is as follows:

Timothy D. Padgett
211 South Gadsden Street
Tallahassee, FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Timothy D. Padgett

FILED
SEP -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995

SOCIETY OF HOSTS, INC.

N9500000273

225 WILLIAM JOHNSON BLDG F-511
TALLAHASSEE FL 32306

59-3285467

\$5.00 **100** **100**

10 Name and Address of New Registered Agent

FI

11. **Payment:** Upon receipt of the invoice, the contractor shall be paid the amount of the invoice within 15 days of the date of receipt of the invoice. Payment shall be made by check or money order payable to the order of the contractor.

562452190

13 DIRECTOR
21K RIGGS
3001 Countryside Blvd.
CLEARWATER, FL 34621

Ed Starros
Ritz Carlton Hotels 3414 Peachtree Rd. NE
Atlanta, GA. 30326 Suite 800

ATTENTION: 50326
DIRECTOR
Jim Steiner
Abbott Realty Services, Inc. 606 Hwy
Destin, FL. 32541 98 East

Director
Jai Towers
Chili's 550 Reo Street Suite 105
Tampa, FL 33609

TALLAHASSEE, FL. 32302
DIRECTOR
Joe West
225 William Johnston Bldg. FSU
TALLAHASSEE, FL. 32302

3/23

SIGNATURE:

[Signature] KEN L. CREECH, Jr.
SPECIAL AGENT IN CHARGE, CHARGING OFFICER OR DIRECTOR

3/15/95 904-574-4653

APPLICATION FOR REFUND FROM STATE OF FLORIDA
N9500000273

Pursuant to the provision of the Constitution of the State of Florida, Chapter 218, for a refund and request that a State Warrant be drawn in favor of:

Name: SOCIETY OF HOSTS, INC.

Address: 225 WILLIAM JOHNSTON BLDG., FLORIDA STATE UNIVERSITY
TALLAHASSEE, FL 32306

Amount: \$70.00

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim: OVERPAYMENT FOR 1995 ANNUAL REPORT - N95000000273

Section: ANNUAL REPORTS Clerk: S. LOGAN Date Processed: 3/27/95

XXX CERTIFIED TRUE AND CORRECT this 3 day of May, 1995.
XXX [Signature] PRES.
Signature

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection: _____

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.
The amount recommended \$ 70.00

The amount requested above was originally deposited into the State Treasury.
State Treasurer's Receipt # 92409/002, Dated 3/21/95

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE
4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 0 0 0 1 0 0 0 0

Statutory Authority for Collection 607.36

It is requested that payment be made from:
NAME OF ACCOUNT:

SAMAS ACCOUNT CODE
4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 2 2 0 0 0 0 0 0

Certified True and Correct this 15th day of May, 1995.

Dept. of State, Div. of Corporations
Agency

[Signature]
Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.

N95000000273

LAW OFFICE
TIMOTHY DANIEL PADGETT
ATTORNEY AT LAW

P.O. BOX 14387
TALLAHASSEE, FL 32317-4387

November 17, 1994

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

Re: *Articles of Amendment of Society of Hosts, Inc.*

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the ARTICLES OF AMENDMENT OF ARTICLE III OF THE ARTICLES OF INCORPORATION OF SOCIETY OF HOSTS, INC. and a check for THIRTY-FIVE AND NO/100 DOLLARS (\$35.00) which represents the filing fee. Please note that this is a non-profit organization.

Please return the filed copy to:

Timothy D. Padgett
Attorney at Law
P.O. Box 14387
Tallahassee, FL 32317-4387
(904) 561-8400

Your cooperation in this matter is greatly appreciated.

will
want

TDP/mcp
Enclosures

Sincerely,

Timothy D. Padgett

FILED
95 JUN 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
JUN 20 1995

RECEIVED
DIVISION OF CORPORATIONS
JUN 20 1995
Timothy D. Padgett

Amendment
50 11/20/95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOCIETY OF HOSTS, INC.

FILED
95 JAN 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation dated August 23, 1994, and filed on September 6, 1994.

FIRST: Article III of the ARTICLES OF INCORPORATION is hereby amended as follows:

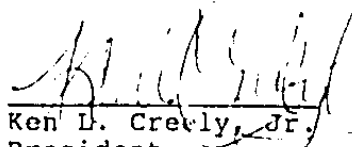
Article III

This corporation is organized for the specific purpose of supplying advisory and financial support to the Florida State University Hospitality Department. None of the net earnings of this corporation shall inure to the benefit of any of its shareholders.

SECOND: The date of adoption of the amendment was January 20, 1995.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

DATED this 20th day of January, 1995.


Ken L. Creely, Jr.
President
Society of Hosts, Inc.

N95000000273

OFFICE USE ONLY (Document #)

95 AUG 11 PM 3:36

Timothy D. Padgett
(Requestor's Name)

DIVISION OF CORPORATIONS

401 E Tennessee St
(Address)Tallahassee, FL 32308
(City, State, Zip) (Phone #)100001558914
-08/11/95 - 01054-020
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Society of Hoosiers
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time Monday ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 11 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAMEND
DRG
8-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOCIETY OF HOSTS, INC.

FILED
95 AUG 11 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Section 617.1006, Florida Statutes*, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation dated August 23, 1994, and filed on September 6, 1994.

FIRST: Article III of the ARTICLES OF INCORPORATION, as modified by amendment filed January 20, 1995, is hereby amended as follows:

Article III

The purposes for which the corporation is organized are charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment was June 12, 1995.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

DATED this 11 day of AUGUST, 1995


Ken L. Greely, Jr., President
Society of Hosts, Inc.

N95000000273

OFFICE USE ONLY (Document #) 95 AUG 11 PM 3:36

Timothy D Padgett
(Requestor's Name)
401 E Tennessee St
(Address)
Tallahassee, FL 32308
(City, State, Zip) (Phone #)

400001558914
-08/11/95--01054--020
*****5.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Society of Hosts
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time Monday ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Other

FILED
95 AUG 11 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRE
8-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOCIETY OF HOSTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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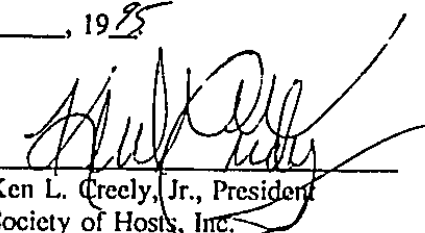
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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Ken L. Creely, Jr., President
Society of Hosts, Inc.