

N9500000 1237



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 15, 1995

WILLIAM K HASLAM, JR  
32 TREASURY STREET  
SUITE 6  
ST AUGUSTINE, FL 32084

SUBJECT: PILOT HOSTELRY SERVICES OF ST. AUGUSTINE, 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 N95000001237 with the original file date of July 28, 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: 695A00011644

195000001237

Historic St. Augustine  
AYH - HOSTEL

32 Treasury Street • St. Augustine, Florida 32084 • (904) 829-6163

Located in the heart of the Historic District.

27 July 1994

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001239290  
-07/28/94--01129--004  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE

8/1/94

RE: Pilot Hostelry Services of St. Augustine, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*William K. Haslam, Jr.*  
William K. Haslam, Jr.

Pilot Hostelry Services  
of St. Augustine, Inc.

32 Treasury Street  
St. Augustine, Florida 32084

(904) 829-6163

cc: f



A Florida Council of American Youth Hostels facility.

D. BROWN JUL 29 1994

EFFECTIVE DATE

ARTICLES OF INCORPORATION

of

PILOT HOSTELRY SERVICES OF ST. AUGUSTINE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I -- Corporate Name

The name of the corporation is:

Pilot Hostelry Services of St. Augustine, Inc.

ARTICLE II -- Duration

The corporation shall exist perpetually unless dissolved according to Florida law. Corporate existence shall commence August 1, 1994.

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida for the exclusive charitable and educational purposes of helping all, especially young people, to a greater understanding and knowledge of St. Augustine, the State of Florida, the United States of America and the world by providing them a hostel at St. Augustine and by providing other educational and recreational-travel opportunities.

ARTICLE IV -- Non Stock Basis

This corporation is organized under a non-stock basis.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and name of the Initial Registered Agent at that office is:

William K. Haslam, Jr.  
32 Treasury Street, Suite 6  
St. Augustine, Florida 32084

The principal office and mailing address is:

32 Treasury Street, Suite 6  
St. Augustine, Florida 32084

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than three. The names and addresses of the initial director(s) of the corporation are:

ARTICLE VII DISSOLUTION OF RESIDUAL ASSETS

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal State, or local government for exclusive public purpose.

ARTICLE VIII - INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name : William K. Maslam, Jr.  
Address: P. . Box 888  
Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of JULY, 1994.

William K. Maslam, Jr. (SEAL)

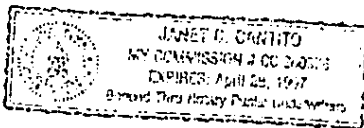
STATE OF FLORIDA )  
COUNTY OF ST. JOHNS ) SS

before me, a NOTARY PUBLIC authorized to take acknowledgments in the State and County set forth above, personally appear:

Janet C. Cantito Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Janet C. Cantito executed these Articles of Incorporation, that I relied upon the form  of identification of the above named person indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 27 day of JULY 1994.

Janet C. Cantito  
Notary Signature

JANET C. CANTITO  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Pilot hostelry Services of St. Augustine, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 32 Treasury Street, Suite 6

St. Augustine, Florida 32084

has named William K. Haslam, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

William K. Haslam, Jr.

(registered agent)

N9500000 1237



7-0264

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 15, 1995

WILLIAM K HASLAM, JR  
32 TREASURY STREET  
SUITE 6  
ST AUGUSTINE, FL 32084

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William K. Haslam, Jr.

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St. Augustine, Florida 32084

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cc: f



A Florida Council of American Youth Hostels facility.

D. BROWN JUL 29 1994

EFFECTIVE DATE  
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William K. Haslam, Jr. (SEAL)

STATE OF FLORIDA )  
COUNTY OF ST. JOHNS ) SS

before me, a NOTARY PUBLIC authorized to take acknowledgments in the State and County set forth above, personally appear:

See the Enclosed List.

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that            executed these Articles of Incorporation, that I relied upon the form  of identification of the above named person            as indicated opposite each name, and that an oath (was) not taken.

Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 27 day of JULY 1994.

Janet C. Cantito  
Notary Signature

JANET C. CANTITO  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Pilot Hostelry Services of St. Augustine, Inc.  
(name of corporation)

FILED  
1981 JUL 26 PM 1:25  
SEMINOLE MIAMI FLORIDA

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stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

William K. Haslam, Jr.  
(registered agent)