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CORPORATE CREATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694 8107

FAX: (407) 694-1639

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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: FLORIDA STATEWIDE HOSPITALITY ASSOCIATION INC.

FAX AUDIT NUMBER: H96000000754

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/16/1996

TIME REQUESTED: 13:08:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: U/21000000245

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Articles of Incorporation of Florida Statewide Hospitality Association Inc.

Article I. Name

The name of this Florida not-for-profit corporation is Florida Statewide Hospitality Association Inc.

Article II. Address

The mailing address of the Corporation is:
Florida Statewide Hospitality Association Inc.
PO Box 3857
West Palm Beach, FL 33402

Article III. Purpose

The Corporation is organized to bring together business persons from the hospitality industry for networking and group insurance benefits and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The

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election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

James L. Breedlove
Laura Nelson
Scott Cook

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under Code Section 501(c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of
January 16, 1996.

The authorized representative of the incorporator executed these Articles of
Incorporation on January 16, 1996.

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

Florida Statewide Hospitality Association Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: January 16, 1996

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Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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Florida Hospitality Association, Inc.

P O Box 2345, Hollywood, FL 33022-2345

FSHA

13DEC96

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

*Name
Change
Amend*

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*****35.00 *****35.00

To Whom This May Concern,

Enclosed please see the amendment to the Articles of Incorporation for Florida Statewide Hospitality Association Inc. to change its name to Florida Hospitality Association Inc. Our check for \$35 is also enclosed.

We have previously reserved the Florida Hospitality Association Inc. name for 120 days beginning on NOV 7, 1996. The reservation number is R96000005307.

If you have any further questions, please contact me at the address or telephone number shown on this letterhead. The acknowledgement that the name has been changed should be sent to the above address as well.

Thank you for your prompt attention to our request.

Regards,

F. G. Pomeranz

Franklin G. Pomeranz
Executive Director

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Name	
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Acknowledgement	ADN
W.P.-Verifier	ADN

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Statewide Hospitality Association Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article 1 - Name

The name of the corporation shall be **amended** from "Florida Statewide Hospitality Association Inc." to "Florida Hospitality Association Inc."

Article 2 - Address

The name of the corporation as shown in the address shall be **amended** from "Florida Statewide Hospitality Association Inc." to "Florida Hospitality Association Inc."

SECOND: The date of adoption of the amendments was: December 12, 1996

THIRD: Adoption of Amendments

There were no member or members entitled to vote on this amendment. The amendments were adopted by the Board of Directors.

Corporation Name: Florida Statewide Hospitality Association Inc.

Signature of Chairman: _____

James L. Breedlove, Chairman/Director

Date: 12/12/96

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