

PO00000047311  
A. Clifton Black  
ATTORNEY & COUNSELOR AT LAW

903 West Emmert Street  
Kissimmee, Florida 34741  
407.932.1115  
407.932.1097 Fax

126 East Jefferson Street  
Orlando, Florida 32801  
407.843.4310

Reply to: Kissimmee

May 5, 2000

Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300003244703--6  
-05/09/00--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: T.L.C. Hospitality, Inc.

Gentlemen:

Please find for filing Articles of Incorporation for T.L.C. Hospitality, Inc. Enclosed is our check for \$ 78.75 for filing fee, registered agent designation, and certified copy. We are working on a deadline with this client, so we would appreciate it if you would expedite this filing.

Thank you for your kind attention.

Sincerely,

*Mary Ann Duncan*

Mary Ann Duncan, secretary to  
A. CLIFTON BLACK

/mad  
Enclosures

FILED  
2000 MAY -9 AM 9 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E-mail address: [blacklaw@gdi.net](mailto:blacklaw@gdi.net)

AR 5/12

ARTICLES OF INCORPORATION  
OF  
T.L.C. HOSPITALITY, INC.

FILED  
2000 MAY -9 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, the subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form this Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be T.L.C. Hospitality, Inc.

ARTICLE II - NATURE OF BUSINESS

The nature of the business of this corporation shall be to own operate and manage hotels, motels, and other like properties and to provide associated goods and services, and to do any and all other things permitted by the laws of the State of Florida.

ARTICLE III - POWERS

This corporation shall have all powers provided by law, including the power to do each and every thing necessary or suitable or proper for the accomplishment of any one of its purposes or the attainment of any one or more of the objectives enumerated hereinabove.

ARTICLE IV - STOCK

The authorized capital stock of this corporation shall be one thousand (1000) shares of common stock at one dollar (\$1.00) per share par value. The common stock shall have

exclusive voting power. Profits realized by the corporation in any one-year beyond the sum necessary to increase inventory and to expand the corporation shall be applicable to the stockholders as agreed upon by the Board of Directors or as otherwise herein provided. Nothing herein shall be deemed to limit the corporation in meeting any applicable requirements for preferred or selected treatment under the United States Internal Revenue Code. Consideration on issuance thereof shall be determined by the Board of Directors; provided, however, that each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of this corporation, or securities of the corporation convertible into or carrying a right, warranty or option to subscribe to or acquire such shares, which may be issued at any time by the corporation. The shareholders may, by unanimous written consent, provide for restrictions to be placed upon the transferability of shares for a right on the part of the corporation or one or more shareholders of first refusal as to any transfer by any shareholder or shareholders and may further provide for the terms and conditions of said restriction or said right or rights of refusal, including but not limited to the creation of a mode or manner by which the valuation or sale price of any such said shares may be determined.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than five hundred and no/100 dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial address of this corporation shall be 903 W. Emmett Street, Kissimmee, Florida, 34741. The registered agent at the corporate address is A. Clifton Black. The Board of Directors or any other governing person or persons as provided herein may, from time to time, move the office to any other address in Florida.

ARTICLE VIII - EXERCISE OF  
CORPORATE POWERS, DUTIES, MANAGEMENT

This corporation shall be managed by its Board of Directors; provided, however, that the Board of Directors may, from time to time, delegate certain responsibilities for the management of the business and affairs of the corporation to one or more officers of the corporations, or to a management committee. Upon delegation of any corporate powers or duties by the Board of Directors to any person or persons, the corporation may indemnify said person or persons for any acts or omission occurring in the

performance or discharge of powers or duties, if and to the extent provided by law.

ARTICLE IX - VOTING SHAREHOLDERS,  
DEADLOCK, ARBITRATION, MEDIATION

In any and all action requiring voting by shareholders, each outstanding share shall be entitled to one vote. A majority of the shareholders may, through adoption of a by-law, or other written agreement, provide for the resolution of any matter upon which voting of the shareholders is not decisive or determinative, by referral or such said matter or matters to any person, persons, or entity, for arbitration, mediation, or other amicable resolution.

ARTICLE X - MEETINGS

Meetings of the shareholders and the Board of Directors and notice requirements, if any, shall be as prescribed by the By-Laws, or as otherwise provided by law.

ARTICLE XI - BY-LAWS

The right to adopt or to amend By-Laws shall be reserved for the shareholders. The manner of the amendment shall be as set forth in the By-Laws.

ARTICLE XII - BOARD OF DIRECTORS

This corporation shall have one or more directors. The name and address of the first Board of Directors is:

Leyla Karacan  
103 Badger Trail, #2  
Lafayette, LA 70508

Ismet Karacan  
5211 Wigton  
Houston, TX 77096

A. Clifton Black  
505 Woodland Street  
Orlando, FL 32801

ARTICLE XIII - INITIAL OFFICERS

The initial officers shall be:

Leyla Karacan,  
President and Secretary

Ismet Karacan,  
Vice-President and Treasurer

A. Clifton Black  
Vice-President

ARTICLE XIV - INCORPORATORS

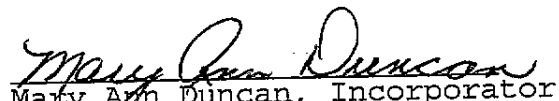
The name and address of the Incorporator of these  
Articles of Incorporation is:

Mary Ann Duncan  
903 W. Emmett Street.  
Kissimmee, FL. 34741

ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the  
manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the  
original Incorporator of T.L.C. Hospitality, Inc., do hereby  
make and file this Certificate, hereby declaring and  
certifying that the facts herein stated are true and  
correct, and accordingly I have executed these Articles of  
Incorporation, this 8th day of May, 2000.

  
Mary Ann Duncan, Incorporator

FILED

2000 MAY -9 AM 9:06

ACKNOWLEDGMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, Mary Ann Duncan personally to me known, and who acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this 8th day of March, 2000.

Carolyn Goodman  
NOTARY PUBLIC



Carolyn I Goodman

My Commission CC888779

Expires November 16, 2003

(Name of Acknowledger Printed)  
Commission No.:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida, and in the County of Osceola, appeared A. Clifton Black, who is personally known to me, whose business address is 903 W. Emmett Street, Kissimmee, Florida, 34741, and, being sworn, deposed and said that he has accepted the designation as registered agent for Container Handling Corporation, this 8th day of May, 2000.

A. Clifton Black  
A. CLIFTON BLACK  
Registered Agent

Mary Ann Duncan  
NOTARY PUBLIC

Mary Ann Duncan  
(Name of Acknowledger Printed)  
Commission No.:

