

PO1000011830
TRANSMITTAL LETTER

FILED
01 FEB -1 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Florida
Name of corporation: Palm Beach Hospitality, Inc.

Street address of the corporation: 9789 W. Sample Road

City: Coral Springs State: FL Zip 33065

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 2. An original Articles of Incorporation and one copy for the above named corporation
- 2. A certified check or money order in the amount of \$ 70.00 is enclosed.

A CERTIFIED COPY is X is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 8.75 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Harvey I. Feldman
Incorporator

954-753-0009
Telephone Number

700003568377--3
-01/23/01--01095--004
*****78.75 *****78.75

W07 1840
PH 2/01/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

HARVEY I FELDMAN
9789 W SAMPLE RD
CORAL SPRINGS, FL 33065

SUBJECT: PALM BEACH HOSPITALITY, INC.
Ref. Number: W01000001840

We have received your document for PALM BEACH HOSPITALITY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 901A00003989

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**ARTICLES OF INCORPORATION
OF**

01 FEB -1 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Hospitality Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Florida Hospitality Corp.

Article 2. The principal place of business and mailing address of this corporation is:

9789 W. Sample Rd., Coral Springs, FL 33065

Article 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Harvey I. Feldman, 9789 W. Sample Rd., Coral Springs, FL 33065

Article 5. The name and street address of the incorporator of this corporation is:

Harvey I. Feldman, 9789 W. Sample Rd., Coral Springs, FL 33065

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

1/30/01
Date

Harvey I. Feldman
Signature of Incorporator

HARVEY I. FELDMAN
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
01 FEB -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Harvey I. Feldman
Name

9789 W. Sample Road
Street address

Coral Springs, FL 33065
City/State/ZIP

Having been named as the 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.

Harvey I. Feldman
Signature of registered agent.

1/30/01
Date of signature