

PA18880014094

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

01 FEB -5 AM 12: 13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: National Hotel Renovation Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: Bonnie Hipchen (CFI)
Name (Printed or typed)

11915 Stone Hollow Dr., Ste 1422B
Address

Austin, Tx 78758
City, State & Zip

512-507-8643
Daytime Telephonic number

NOTE: Please provide the original and one copy of the articles.

2-7-01
~~2-7-01~~
we

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Hotel Renovation Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1720 Avenida Del Sol, Boca Raton, Fl 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ken Shriberg, 1720 Avenida Del Sol, Boca Raton, Fl 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CFI, 19915 Stone Hollow Drive Ste #1422B, Austin, Texas 78758



Bonnie Hipchen, CFI Signature/Incorporator

1/24/01

Date

(An additional article must be added if an effective date is requested.)

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


Ken Shriberg Signature/Registered Agent

1/24/01

Date

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FEB-5 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA