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01 JUN 26 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 22, 2001

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

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-06/26/01--01093--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for Hospitality Connections, Inc.

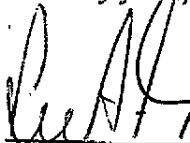
Ladies and Gentlemen:

Please find enclosed with this letter the original Articles of Incorporation for Hospitality Connections, Inc., along with our check in the amount of \$78.75 for the following charges:

Filing fee:	\$35.00
Designation of RA	35.00
Certified copy	8.75
	<u>\$78.75</u>

Please return the certified copy to my address at your earliest convenience. Your assistance in this matter is greatly appreciated.

Sincerely yours,



Enclosures

4✓  
D. WHITE MAY 29 2001

**ARTICLES OF INCORPORATION  
OF  
HOSPITALITY CONNECTIONS, INC.**

**FILED**

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be: **HOSPITALITY CONNECTIONS, INC.**

The principal place of business of this corporation shall be 5711 Legacy Crescent Place, #103, Riverview, FL 33569.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in business as an employment agency and in any other or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be 5711 Legacy Crescent Place, #103, Riverview, Florida, 33569, and the name of the initial registered agent of the corporation at that address is Jack "Lee" Giles, Jr.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have two directors, initially. The number of Directors may be increased from time to time by the By-Laws, but it shall never be less than one. The names and street addresses of the members of the Board of Directors are:

Jack "Lee" Giles, Jr.	5711 Legacy Crescent Place, #103 Riverview, FL 33569
Benjamin Edward Giles	5711 Legacy Crescent Place, #103 Riverview, FL 33569

#### **ARTICLE VIII. OFFICERS**

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

##### **President**

Jack "Lee" Giles, Jr.	5711 Legacy Crescent Place, #103 Riverview, FL 33569
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##### **Vice President/Secretary**

Benjamin Edward Giles	5711 Legacy Crescent Place, #103 Riverview, FL 33569
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#### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporators to these Articles of Incorporation is:

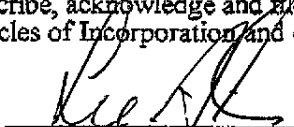
Jack "Lee" Giles, Jr.	5711 Legacy Crescent Place, #103 Riverview, FL 33569
Benjamin Edward Giles	5711 Legacy Crescent Place, #103 Riverview, FL 33569

#### **ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this \_\_\_\_ day of June, 2001, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
Benjamin Edward Giles, Incorporator

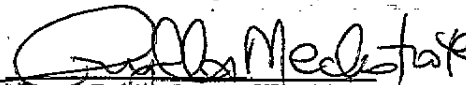
  
Jack "Lee" Giles, Jr., Incorporator

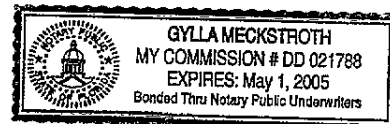
STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME personally appeared this day, Jack "Lee" Giles, Jr., and Benjamin Edward Giles, the party to the foregoing Articles of Incorporation, who are personally known to me or who produced FLDL MCO as identification, and who executed the foregoing Articles of Incorporation and they acknowledged before me that they made, subscribed and acknowledged the foregoing Articles of Incorporation as their voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 22 day of June, 2001.

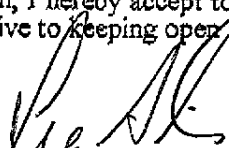
FLDL G420-432-64-245-0  
M01DL 266338456

  
Notary Public State of Florida  
My Commission Expires: 5/01/05



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Jack "Lee" Giles, Jr., Registered Agent

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