



P02000051125

ACCOUNT NO. : 072100000032

REFERENCE : 570767 85036A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 78.75

FILED
2002 MAY -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 8, 2002

ORDER TIME : 1:32 PM

ORDER NO. : 570767-005

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq
Forlizzo Law Group, P.a.

2903 Rigsby Lane

Safety Harbor, FL 34695

RECEIVED
02 MAY -8 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: HISTORIC COLONIAL INN AND SPA,
INC.

EFFECTIVE DATE:

800005493118--5--

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

✓
ef 5/9/02

ARTICLES OF INCORPORATION
OF
HISTORIC COLONIAL INN AND SPA, INC.

FILED

2002 MAY -8 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.
NAME

The name of this Corporation is **HISTORIC COLONIAL INN AND SPA, INC.**

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

126 Second Avenue N.E.
St. Petersburg, Florida 33701

ARTICLE III.
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: ROBERT A. FORLIZZO
Address: 2903 Rigsby Lane
Safety Harbor, Florida 34695

ARTICLE IV.
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name: ROBERT A. FORLIZZO
Address: 2903 Rigsby Lane
Safety Harbor, Florida 34695

ARTICLE V.
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 7th day of May, 2002, for the purpose of organizing this Corporation under the laws of the State of Florida.



ROBERT A. FORLIZZO

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: May 7, 2002



ROBERT A. FORLIZZO

2002 MAY -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED