

CORP DIRECT AGENTS, INC. (formerly CRG)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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FILED

FILING COVER SHEET  
ACCT. #FCA-14

02 AUG -8 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT:

Pam

DATE:

8-8-02

REF. #:

0174. 8473

CORP. NAME:

Sarasota Hospitality Group, Inc.

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

500006976855--9

-08/08/02--01061--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

STATE FEES PREPAID WITH CHECK# 1028 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN-Stamped COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

G. BLACK AUG 8 2002

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## OF

### SARASOTA HOSPITALITY GROUP, INC.

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

#### ARTICLE I - NAME

The name of this Corporation is:

SARASOTA HOSPITALITY GROUP, INC.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4041 Cattlemen Road  
Sarasota, Florida 34233

and, the mailing address of this Corporation shall be:

4041 Cattlemen Road  
Sarasota, Florida 34233

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

James Liakakos                      4041 Cattlemen Road  
Sarasota, Florida 34233

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Emmy Andri Kechriotis              455 Longboat Club Road, #501  
Longboat Key, Florida 34228

James Liakakos                      4041 Cattlemen Road  
Sarasota, Florida 34233

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

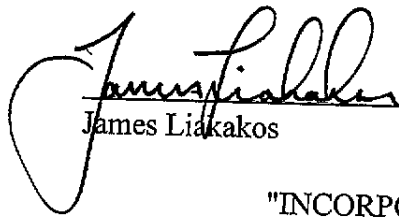
ARTICLE IX - INCORPORATOR

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

James Liakakos

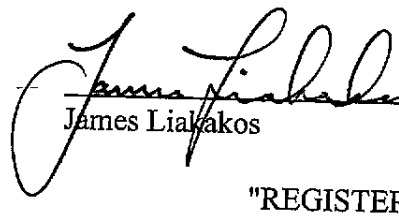
4041 Cattlemen Road  
Sarasota, Florida 34233

The undersigned has executed these Articles this 7<sup>th</sup> day of August, 2002.

  
James Liakakos  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SARASOTA HOSPITALITY GROUP, INC. at the place designated in the Articles, 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.

8/7/02  
Date

  
James Liakakos  
"REGISTERED AGENT"