

P 02000096755

TRANSMITTAL LETTER

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

900007520569--1
-09/04/02--01073--003
*****87.50 *****87.50

SUBJECT: BELK HOSPITALITY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: KEITH J. SCHREINER
Name (Printed or typed)
6888 TAMARIND CIRCLE
Address
ORLANDO, FL 32819
City, State & Zip
407-257-4145
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -4 AM 9:45

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

**ARTICLES OF INCORPORATION
BELK HOSPITALITY CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I

Name

The name of the corporation shall be:
BELK Hospitality Corporation

ARTICLE II

Mailing address

The mailing address of this corporation shall be:
BELK Hospitality Corporation, P.O. Box 691542, Orlando, FL 32869

ARTICLE III

Purposes

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under Florida corporate law other than the banking business, insurance business, securities business and real estate brokerage business.

ARTICLE IV

Shares

The number of shares of stock is 100,000.

ARTICLE V

Initial Directors/Officers

James B. Hoover, President and Chief Executive Officer
Keith J. Schreiner, Vice President and Chief Operating Officer
Lisa ML. Quatrano, Vice President and Secretary
Elizabeth H. Calhoun, Vice President and Treasurer

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:
Kristen M. Jackson, 5401 South Kirkman Road Suite 310, Orlando, FL 32819

ARTICLE VII

Incorporator

The name and the street address of the Incorporator for these articles of incorporation is:
Keith J. Schreiner, 6888 Tamarind Circle, Orlando, FL 32819

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Kristen M. Jackson/Registered Agent

8/29/02
Date



Keith J. Schreiner/Incorporator

8/29/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -4 AM 9:46