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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)	_		
(Document Number)			
Certified Copies Certificates of Status	_		
Special Instructions to Filing Officer:			

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ATTORNEYS' TIT	LE	[
Requestor's Name		
1965 Capital Circle NE,	Suite A	
Tallahassee, Fl 32308		
City/St/Zip	Phone #	
CORPORATION NAME	(S) & DOCUMENT NUMB	ER(S), (if known):
	• •	
1- WESTON HOSPI	TALITY, INC.	
2		
3-		
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F	7 5	Seed on the Lo
X Walk-in	Pick-up time ASAP	XXX Certified Copy
Mail-out	Will wait Photocopy	Certificate of Status
		
NEW FILINGS	AMENDMENTS	
XXX Profit	Amendment	
Non-Profit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agen	<u> </u>
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICA	TION
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION OF WESTON HOSPITALITY, INC.

The undersigned subscriber(s) to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on October 3, 2002.

NAME OF CORPORATION

The name of this corporation is: WESTON HOSPITALITY, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of

Florida is:

375 N. State Road 7

Plantation, Florida 33317

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be:

Davis Pulikken

375 N. State Road 7

Plantation, Florida 33317

ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

Name of Officer Address

<u>Davis Pulikken</u> 375 N. State Road 7

President Plantation, Florida 33317

Tantation, Tiorida 5551

<u>Davis Pulikken</u> 375 N. State Road 7

<u>Vice President</u> Plantation, Florida 33317

Davis Pulikken

375 N. State Road 7

Secretary

Plantation, Florida 33317

Davis Pulikken

375 N. State Road 7

Treasurer

Plantation, Florida 33317

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders. The name and address of the initial directors of this Corporation is:

NAME

ADDRESS

Davis Pulikken

375 N. State Road 7

Plantation, Florida 33317

<u>ARTICLES X - AMENDMENTS</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Davis Pulikken 375 N. State Road 7 Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed

3

hereon.

Davis Pulikken

Davis Fullkkell

STATE OF FLORIDA)
: SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgment before me by Davis Pulikken, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this <u>July</u> day of October, 2002.

Scott Levine

My Commission CC836605

Expires May 13, 2003

State of Florida at Large My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

I, Davis Pulikken, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered agent WESTON HOSPITALITY, INC.

REGISTERED AGENT