P03000090709

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Dashess Entry Name)		
(Document Number)		
(Bocanient Namber)		
0.05.40		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



900022102449

FILED

03 AUG 18 PM 12: 52

OFFIRE TRANSPORTER OF THE PROPERTY OF THE PROPERTY

U8/18/U3--U1U15--U32 **78.75

O3 AUG 18 PM 1: 18
DEPUTE OF STATE
VISION OF STATE
TAIL OF

B\$ 19

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600

301 SOUTH BRONOUGH ST. (32301

P.O. BOX 11189

TALLAHASSEE, FLORIDA 32302-318

TII 850-222-7717

TEL 850-577-9090

FAX 850-222-3494 FAX 850-577-3311

web graybarris.com

August 18, 2003

E-MAIL ADDRESS

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301 Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and to obtain a CERTIFIED COPY for the following entity:

HOSPITALITY SERVICES OF OCOEE, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm Fnclosures

FILED

03 AUG 18 PH 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HOSPITALITY SERVICES OF OCOEE, INC.

ARTICLE I - NAME

The name of this corporation is HOSPITALITY SERVICES OF OCOEE, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 451 Spanish Wells Court, Winter Garden, Florida 34787.

ARTICLE III - DURATION AND EFFECTIVE DATE

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801 The name of the initial registered agent of this corporation at that address shall be:

William A. Boyles

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Street Address	<u>Office</u>
Shelby Parker	451 Spanish Wells Court Ocoee, Florida 34787	Director/President/Treasurer
Steve Strawn	3547 Betty Ford Road, Drive #2 Murfreesboro, TN 37129	2 Director/Secretary
	ARTICLE VIII - INCORPORATO	<u>OR</u>

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

<u>Name</u> Address

William A. Boyles 301 E. Pine Street, Suite 1400 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 2003.

William A. Boyles

Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of HOSPITALITY SERVICES OF OCOEE, INC., I hereby accept and agree to act in this capacity.

Dated: August 15, 2003.

William A. Boyles