

P03000125995

(Requestor's Name)

James Martin
5318 Deer Creek Drive
Orlando, Florida 32821

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
MARTIN HOSPITALITY CONSULTING, INC.

FILED
2003 OCT 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is MARTIN HOSPITALITY CONSULTING, INC. The mailing address of the corporation shall be 5318 Deer Creek Drive, Orlando, Florida 32821.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

5318 Deer Creek Drive
Orlando, Florida 32821

The name of the initial registered agent of this corporation at that address shall be:

James Martin

ARTICLE VI – INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).
- B. The name and addresses of the initial directors and shares held by each director of this corporation are as follows:

<u>Name</u>	<u>Shares</u>
James Martin 5318 Deer Creek Drive Orlando, Florida 32821	100

ARTICLE VII – INCORPORATOR

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

James Martin
5318 Deer Creek Drive
Orlando, Florida 32821

ARTICLE VIII – BY-LAWS

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

ARTICLE IX – AMENDMENT

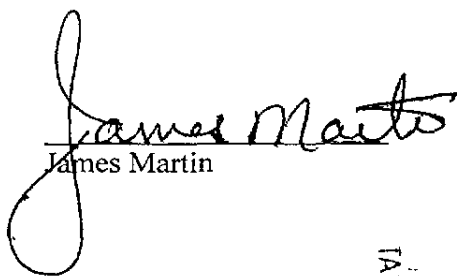
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of October 2003.


James Martin
Incorporator

CERTIFICATE OF ACCEPTANCE AS A REGISTERED AGENT

Having been named as the registered agent in the Article of Incorporation of MARTIN HOSPITALITY CONSULTING, INC., I hereby accept and agree to act in this capacity


James Martin

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