

P04000119187

(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:

Office Use Only



600039611116

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG 17 P 1:21

FILED

DEF. DIVISION
STATE
CONSULTATIONS
TALLAHASSEE, FLORIDA

04 AUG 17 PM 12:48

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 850735 82724A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : August 17, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 850735-005

CUSTOMER NO: 82724A

CUSTOMER: Mr. Michael Durant
Conroy Coleman & Hazzard, P.a.

Suite 115
2640 Golden Gate Boulevard
Naples, FL 34105

DOMESTIC FILING

NAME: HOSPITALITY SERVICES
ADMINISTRATION, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
HOSPITALITY SERVICES ADMINISTRATION, INC.**

FILED
2004 AUG 17 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1.
Name and Address

The name of the Corporation is Hospitality Services Administration, Inc. The principal office and the mailing address of the Corporation is 909 10th Street South, No. 205, Naples, Florida 34102.

Article 2.
Duration

The duration of the Corporation is perpetual.

Article 3.
Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4.
Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5.
Initial Officers and/or Directors

The initial Officer of the Corporation is:

Monte Weiner President, Vice President, Treasurer, Secretary

Article 6.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Conroy, Coleman & Hazzard, P.A., 2640 Golden Gate Parkway, Suite 115, Naples, Florida, 34105, and the name of its initial Registered Agent at that address is Michael A. Durant.

Article 7.
Incorporators

The name and address of the Incorporator is as follows:

Monte Weiner
909 10th Street South, No. 205
Naples, Florida 34102

Article 8.
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9.
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10.
Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

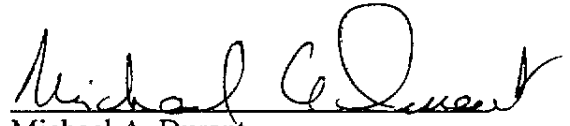
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16th day of August, 2004.

A handwritten signature in cursive script, appearing to read "Monte Weiner", is written over a horizontal line.

Monte Weiner

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Michael A. Durant

Date: August 16, 2004

2004 AUG 17 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED