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### GERALD S. LIVINGSTON, P.A.

GERALD S. LIVINGSTON jerry@gslivingston.com

ATTORNEY AT LAW 720 RUGBY ST., SUITE 220 POST OFFICE BOX 2151 ORLANDO, FLORIDA 32802-2151 TELEPHONE (407) 422-2524 FACSIMILE (407) 422-2529 www.gslivingston.com

January 4, 2005

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: Florida Lodging Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$87.50, for the filing fee, certified copy and certificate of status. I have also enclosed a self-addressed stamped envelope for return mailing.

Thank you for your attention in regard to the foregoing.

Sincerely,

Gerald S. Livingston

For the firm

GSL/cb Enclosure 2005 JAN -7 PM 3: 31
ALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION OF FLORIDA LODGING ASSOCIATION, INC.

2005 JAN -7 PM 3:31

ALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Florida Lodging Association, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

720 Rugby Street, Suite 220, Orlando, Florida 32804

#### **ARTICLE III - PURPOSE**

The purposes for which the corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
- 3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

#### <u>ARTICLE IV – STOCK</u>

The aggregate number of shares which the corporation is authorized to issue is One Hundred Shares (100). The shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### <u>ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and street address of the registered agent is:

Gerald S. Livingston, Esq. 720 Rugby Street, Suite 220 Orlando, Florida 32804

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

Gerald S. Livingston, Esq.

Registered Agent

#### **ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is:

Gerald S. Livingston, Esq. 720 Rugby Street, Suite 220 Orlando, Florida 32804

#### ARTICLE VII - EFFECTIVE DATE

The Effective Date of the corporation shall be ninety (90) days after the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the initial Incorporator of Florida Lodging Association, Inc., have hereunto set my hand this  $\frac{1}{2}$  day of January, 2005.

Gerald S. Livingston, Esq.

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, Gerald S. Livingston, Esq., who is personally known to me, and

who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the County and State last aforesaid Mth day of January, 2005.

(Mull Butter)



Notary Public State of Florida

My commission expires: 2/21/08