

Division of Corporations

P05000095484

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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hospitality Holdings Association of Florida, Inc.

Certificate of Status	0
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H05-163918

05 JUL -6 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOSPITALITY HOLDINGS ASSOCIATION OF FLORIDA, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME

The name of this corporation is: HOSPITALITY HOLDINGS ASSOCIATION OF FLORIDA, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address for the corporation are:

18134 Perigon Way
Jupiter, FL 33458

ARTICLE III
DURATION

This corporation shall have a perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock.

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 18134 Perigon Way, Jupiter, FL 33458; and the name of the initial registered agent at that address is Tony C. Davenport.

**ARTICLE VII
INCORPORATOR**

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

Tony C. Davenport
18134 Perigon Way
Jupiter, FL 33458

**ARTICLE VIII
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this Corporation is:

Tony C. Davenport
18134 Perigon Way
Jupiter, FL 33458

**ARTICLE IX
Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X
BEGINNING OF CORPORATE EXISTENCE**

The date when corporate existence shall begin shall be upon the date of filing of these Articles of Incorporation.

ARTICLE XI
INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of Florida law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote, of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XII
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 shareholder(s) is subject to this reservation.

ARTICLE XIII
BY-LAWS

The By-Laws may be adopted, altered, amended, or replaced by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders provide that such by-law is not subject to amendment or repeal by the Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 2005.


Tony C. Davenport, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Hospitality Holdings Association of Florida, Inc.
2. The name and address of the registered agent and office are:

Tony C. Davenport
18134 Perigon Way
Jupiter, FL 33458



Tony C. Davenport

Date: June 30, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Tony C. Davenport

Date: June 30, 2005