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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Hospitality Insurance Programs, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Hospitality Insurance Programs, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1661 Sandspur Road, Maitland, Florida 32751**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Stefan Burkey, 1661 Sandspur Road, Maitland, Florida 32751

Gary Burkey, 1661 Sandspur Road, Maitland, Florida 32751

The initial officers of the corporation are:

Scott Klein, President, One Garret Mountain Plaza Suite 901, West Paterson, New Jersey 07424

Jonathan Klein, Vice-President, One Garret Mountain Plaza Suite 901, West Paterson, New Jersey 07424

Gary L. Burkey, Vice-President, 1661 Sandspur Road, Maitland, Florida 32751

Julie Burkey, Vice-President, 1661 Sandspur Road, Maitland, Florida 32751

Patrick Leo, Vice-President, 1661 Sandspur Road, Maitland, Florida 32751

Julie Burkey, Secretary, 1661 Sandspur Road, Maitland, Florida 32751

Julie Burkey, Treasurer, 1661 Sandspur Road, Maitland, Florida 32751

Stefan D. Burkey, CEO, 1661 Sandspur Road, Maitland, Florida 32751


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 27th day of November, 2007

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 27th day of November, 2007

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA