

P08000009066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

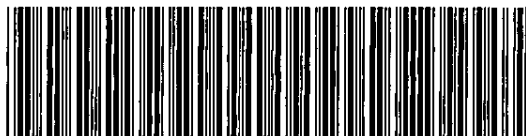
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

C. Norris Tilton GAVE
AUTHORIZATION BY PHONE TO corp name
CORRECT Article I TRA Page
DATE 1/25/08
DOC. EXAM MRD

Office Use Only



000115962280

01/24/08--01027--002 **70.00

MRD
1/25

FILED
08 JAN 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Anderson Hospitality Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: C. NORRIS TILTON, P.A.
Name (Printed or typed)

1935 N.E. RICOW TERRACE
Address

Jensen Bch, FL 34957
City, State & Zip

772 334 3305
Daytime Telephone number

Attn: Teri Tilton.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ANDERSON HOSPITALITY SOLUTIONS, INC.

FILED
08 JAN 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **ANDERSON HOSPITALITY SOLUTIONS, INC.**

The initial principal place of business of this corporation shall be: **437 GOLDEN ISLES DRIVE
9H, HALLANDALE, FL 33009**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **TWO THOUSAND FIVE HUNDRED (2,500)** shares of Common Stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be **437 GOLDEN ISLES DRIVE 9H, HALLANDALE, FL 33009**, and the name of the initial Registered Agent of the corporation at that address is: **FRANCES ANDERSON**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of incorporation.

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) Director. The maximum number of Directors of the corporation shall be three (3). The names and addresses of the initial Directors, who shall hold office until their successor(s) are elected and qualified, are as follows:

FRANCES ANDERSON 437 GOLDEN ISLES DRIVE 9H, HALLANDALE, FL 33009

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NAME	ADDRESS	SHARES
FRANCES ANDERSON President & Secretary Vice President & Treasurer	437 GOLDEN ISLES DR 9H HALLANDALE, FL 33009	1,000

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporators to these Articles of Incorporation is:

FRANCES ANDERSON 437 GOLDEN ISLES DR 9H , HALLANDALE, FL 33009

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of January, 2008.

ARTICLE X-EFFECTIVE DATE

The Effective date of this Corporation is January. 24, 2008.



FRANCES ANDERSON
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, personally appeared **FRANCES ANDERSON**, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 22

day of January, 2008



C. Norris Tilton
C. Norris Tilton
Notary Public
My Commission Expires:

**CERTIFICATE
DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
08 JAN 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

ANDERSON HOSPITALITY SOLUTIONS, INC.

~~FRANCES ANDERSON~~, desiring to organize under the laws of the State of Florida, with its

Registered Office at **437 GOLDEN ISLES DR 9H, HALLANDALE, FL 33009**, hereby appoints

FRANCES ANDERSON, as its Registered Agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 22 day of January, 2008.


FRANCES ANDERSON
Registered Agent