

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000167873 3)))



H08000167873ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

HENDRY HOSPITALITY CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL -8 AM 11:35

RECEIVED
08 JUL -8 PM 3:14
DIVISION OF CORPORATIONS

FILED

H. 08000167873.3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HENDRY HOSPITALITY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

933 SAWGRASS STREET
CLEWISTON, FLORIDA 33440

The mailing address is:

PO BOX 3044
CLEWISTON, FLORIDA 33440

2008 JUL -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT
KERSTEN M. MAXSON
PO BOX 3044
CLEWISTON, FLORIDA 33440

H. 08000167873.3

PAGE 2 HENDRY HOSPITALITY CORP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RANDOLPH A. MAXSON
PO BOX 3044
CLEWISTON, FLORIDA 33440

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

Tim Maki Tim Maki President
A1A REGISTERED AGENT, INC. / Registered Agent

07-08-08
Date

RANDOLPH A. MAXSON
RANDOLPH A. MAXSON /Incorporator

7/7/08
Date

2008 JUL -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED