

PD9000037516

(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:

Devin Davis ^{GAVE}
AUTHORIZATION BY PHONE TO
CORRECT Article II
DATE 4/28/09
DOC. EXAM MRO

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09 APR 27 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/27/09--01028--007 **87.50

MRO
4/28

COVER LETTER

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

SUBJECT: HOTEL ELEGANCE, 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: JOE. N. DAVIS, PRESIDENT

Name (Printed or typed)

731 GENTIAN DRIVE

Address

PENSACOLA, FLORIDA 32503

City, State & Zip

850-434-0903

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOTEL ELEGANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

731 Gentian Drive
Pensacola, FL 32503

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS AN ACCOMODATIONS/FOOD AND WELLNESS PROVIDER.

ARTICLE IV SHARES

The number of shares of stock is:

(1) ONE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joe N. Davis, President 731 Gentian Drive, Pensacola, Florida 32503
Nancy J. Davis, Vice President 731 Gentian Drive, Pensacola, Florida 32503
Darris D. Davis, Treasurer 6779 Arrowroot Drive, Jacksonville, Florida 32244

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DELIVIAN DAVIS, REGISTERED AGENT FOR HOTEL ELEGANCE, INC.
1016 REVERE DRIVE
PENSACOLA, FLORIDA 32505

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOE N. DAVIS, PRESIDENT
731 GENTIAN DRIVE
PENSACOLA, FLORIDA 32503

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

Delivian Davis
Signature/Registered Agent

4/23/09
Date

Joe N. Davis
Signature/Incorporator

4/23/09
Date