

Electronic Articles of Incorporation For

P10000026624
FILED
March 25, 2010
Sec. Of State
jshivers

CHARLOTTE HARBOR & GULF ISLANDS HOTEL & MOTEL
ASSOCIATION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLOTTE HARBOR & GULF ISLANDS HOTEL & MOTEL
ASSOCIATION INCORPORATED

Article II

The principal place of business address:

1941 TAMiami TRAIL
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

P O BOX 494950
PORT CHARLOTTE, FL. US 33949

Article III

The purpose for which this corporation is organized is:

TO PROMOTE TOURISM IN CHARLOTTE COUNTY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TRACY LEHN
1941 TAMiami TRAIL
PORT CHARLOTTE, FL. 33948

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACY LEHN

Article VI

The name and address of the incorporator is:

TRACY LEHN
1941 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33948

Incorporator Signature: TRACY LEHN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK ASPERILLA DR.
4056 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952 US

Title: VP
TRACY LEHN
1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33948 US

Title: T
DANNY ALI
806 KINGS HWY
PORT CHARLOTTE, FL. 33980 US

Title: S
EVE SWEETING
1200 W. RETTA ESPLANADE #57
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

03/25/2010