# **Electronic Articles of Incorporation For**

P11000043166 FILED May 04, 2011 Sec. Of State cgolden

PROBITY HOSPITALITY SERVICES, INC.

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:
PROBITY HOSPITALITY SERVICES, INC.

# **Article II**

The principal place of business address:

805 TOURNAMENT ROAD PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

805 TOURNAMENT ROAD PONTE VEDRA BEACH, FL. US 32082

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### 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:

NANETTE P ORLINS 805 TOURNAMENT ROAD PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: NANETTE P. ORLINS

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# **Article VI**

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P, D CHARLES R JOHNS 805 TOURNAMENT ROAD PONTE VEDRA BEACH, FL. 32082 US

Title: S, T NANETTE P ORLINS 805 TOURNAMENT ROAD PONTE VEDRA BEACH, FL. 32082 US

Title: D
NANETTE P ORLINS
805 TOURNAMENT ROAD
PONTE VEDRA BEACH, FL. 32082 US