

**Electronic Articles of Incorporation  
For**

P11000072080  
FILED  
August 11, 2011  
Sec. Of State  
rdunlap

CLEARWATER HOSPITALITY GROUP, 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:

CLEARWATER HOSPITALITY GROUP, INC

**Article II**

The principal place of business address:

2950 GULF TO BAY BLVD  
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2950 GULF TO BAY BLVD  
CLEARWATER, FL. 33759

**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:

7500 @ \$1.00

**Article V**

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

CHRISTOPHER CRUTHIS  
2950 GULF TO BAY BLVD  
CLEARWATER, FL. 33759

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

Registered Agent Signature: CHRISTOPHER CRUTHIS

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## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER CRUTHIS  
2950 GULF TO BAY BLVD

CLEARWATER, FL 33759

Electronic Signature of Incorporator: CHRISTOPHER CRUTHIS

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  
CHRISTOPHER CRUTHIS  
2950 GULF TO BAY BLVD  
CLEARWATER, FL. 33759

Title: VP,D  
MICHAEL KELLEME  
2950 GULF TO BAY BLVD  
CLEARWATER, FL. 33759

## **Article VIII**

The effective date for this corporation shall be:

08/11/2011